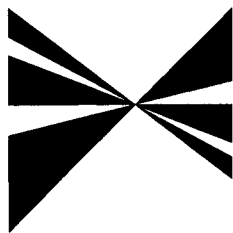


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Angeles

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Paul Eaton, Montclair • Lee Ann Garcia, Grand  
Terrace • Tim Jasper, Town of Apple Valley • Larry  
McCallion, Highland • Deborah Robertson, Rialto  
• Alan Wapner, Ontario

**Ventura County:** Judy Mikels, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

**No. 472**

**MEETING OF THE**

**R E G I O N A L C O U N C I L**

**Thursday, March 2, 2006  
12:00 Noon – 1:30 p.m.**

**SCAG Offices  
818 W. 7th Street, 12th Floor  
San Bernardino Conference Room A & B  
Los Angeles, California 90017  
213.236.1800**

**Agendas and Minutes for the  
Regional Council are also available at  
[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)**

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or have any questions on any of the agenda items,  
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# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

Meeting Focus: *“Annual Budget”*

- |       |  |                              |    |
|-------|--|------------------------------|----|
| 1.0   | <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>  | Hon. Toni Young<br>President |    |
| 2.0   | <u>INSPIRATIONAL MESSAGE</u>   |                              |    |
| 3.0   | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. |                              |    |
| 4.0   | <u>CONSENT CALENDAR</u>  |                              |    |
| 4.1   | <u>Approval Items</u>  |                              |    |
| 4.1.1 | <u>Minutes of February 2, 2006 Meeting Attachment</u>  |                              | 01 |
| 4.1.2 | <u>Recognition of High Risk Removal Attachment (Administration)</u>  |                              | 11 |
| 4.1.3 | <u>Expense Reimbursement Attachment (Administration)</u>   |                              | 12 |
| 4.1.4 | <u>Funding for Shanghai Maglev Trip Attachment (Administration)</u>  |                              | 14 |

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – Mar 2, 06  
DOCS# 118558



# REGIONAL COUNCIL

## AGENDA

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	PAGE #	TIME
<b><u>Approval Items – Cont'd</u></b>		
4.1.5 <u>Date, Location &amp; Budget for the 2006 General Assembly Attachment</u> (Administration)	16	
4.1.6 <u>Contracts over \$250,000 Attachment</u>	17	
4.1.7 <u>Resolution 06-472-4 authorizing adoption of the FY 06-07 Comprehensive Budget Attachment</u> (Administration)	22	
4.1.8 <u>Classification Study Results</u> (Administration) Attachment	25	
<b>4.2 <u>Receive &amp; File</u></b>		
4.2.1 <u>Purchase Orders/ Contracts between \$5,000 - \$250,000 Attachment</u>	27	
4.2.2 <u>CFO Monthly Financial Report Attachment mailed separately</u> (Administration)		
4.2.3 <u>State and Federal Legislative Matrix Attachment</u>	35	
<b>5.0 <u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Appointments</u>		
5.2 <u>Report on the Consensus Trip</u>		
<b>6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		



# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
7.0	<b><u>ACTION ITEMS</u></b>		
7.1	<b><u>Administration Committee Report</u></b>		
	Hon. Sid Tyler Chair		
7.1.1	<u>KPMG Audit Attachment</u> mailed separately		
	<b>Recommended Action:</b> Receive and File.		
7.2	<b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>		
	Hon. Harry Baldwin, Chair		
7.3	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>		
	Hon. Dennis Washburn, Chair		
7.3.1	<u>Riverside County Transportation Control Measure (TCM) Substitution Attachment</u>	65	
	<b>Recommended Action:</b> Adopt Resolution #06-472-3		
7.4	<b><u>Community, Economic &amp; Human Development Committee (CEHD) Report</u></b>		
	Hon. Deborah Robertson, Chair		
7.4.1	<u>Regional Housing Needs Assessment (RHNA) Request for Extension Attachment</u>	72	
	<b>Recommended Action:</b> Support Recommendation requesting up to a 2-year extension of the RHNA program in order to coordinate with a 4-year RTP cycle and to allow time for legislative changes to the program.		



# REGIONAL COUNCIL

## AGENDA

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PAGE #

TIME

7.5 **Communications & Membership  
Subcommittee Report**

Hon. Glen  
Becerra, Chair

7.6 **Tribal Nations Task Force Report**

Hon. Ron  
Roberts, Chair

7.6.2 **Establish a Role for Tribal  
Governments in SCAG Attachment**

**Recommended Action:** Approve  
amended Bylaws establishing a  
role for Tribal Governments in SCAG.

8.0 **INFORMATION ITEMS**

8.1 **2006 Sacramento Day**  
Tentatively scheduled for March 8, 2006.

9.0 **LEGAL COUNSEL REPORT**

*A closed session will be held only if necessary to report significant  
developments or to take required actions.*

9.1 **Closed Session**

- Writ of Mandate re: Board of Control Decision on,  
Statutes 1980 Ch. 1143 Claim No. 3929 Before the  
Commission on State Mandates (RHNA Determination  
Cost Reimbursement- Council of Governments).  
Code Section Conference with Legal Counsel pursuant  
to Government 54956.9 Pending Litigation (one  
potential case).
- **Havens v. SCAG**  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)  
**Action:** Request for Authorization to settle.



# REGIONAL COUNCIL

## AGENDA

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PAGE #

TIME

### 10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

### 11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

### 12.0 ADJOURNMENT

The next meeting will be held at SCAG offices on Thursday, April 6, 2006



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

February 2, 2006

Minutes

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Regional Council of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Members Present**

Councilmember Toni Young, Port Hueneme, President	District 45
Mayor Pro Tem Ron Roberts, Temecula, Immediate Past President	District 5
Supervisor Yvonne Burke, 1 <sup>st</sup> Vice President, Los Angeles County	
Supervisor Gary Ovitt, 2 <sup>nd</sup> Vice President, San Bernardino County	
Supervisor Judy Mikels, Ventura County	
Supervisor Victor Carrillo, Imperial Valley	
Councilmember Jon Edney, El Centro	District 1
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Mayor Ron Loveridge, Riverside	District 4
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Mayor Larry McCallon, Highland	District 7
Councilmember Deborah Robertson, Rialto	District 8
Councilmember Paul Eaton, Montclair	District 9
Councilmember Alan Wapner, Ontario	District 10
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Christine Barnes, La Palma	District 18
Councilmember Art Brown, Buena Park	District 21
Mayor John Beaman, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember David Gafin, Downey	District 25
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Judy Dunlap, Inglewood	District 28
Councilmember Stan Carroll, La Habra Heights	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Keith Hanks, Azusa	District 33
Councilmember Paul Talbot, Alhambra	District 34
Councilmember Sid Tyler, Pasadena	District 36
Councilmember Harry Baldwin, San Gabriel	District 35

Councilmember Paula Lantz, Pomona	District 38
Councilmember Paul Nowatka, Torrance	District 39
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Todd Campbell, Burbank	District 42
Councilmember Mike Dispenza, Palmdale	District 43
Councilmember Glen Becerra, Simi Valley	District 46
Councilmember Carl Morehouse, San Buenaventura	District 47
Councilmember Dennis Zine, Los Angeles	District 50
Councilmember Greig Smith, Los Angeles	District 59
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Tim Jasper, Apple Valley	District 65
Supervisor Lou Correa, Orange County	OCTA
Councilmember Keith Millhouse, Moorpark	VCTC

### **Members Not Present**

Supervisor Zev Yaroslavsky, LA County	
Supervisor Chris Norby, Orange County	
Supervisor Jeff Stone, Riverside County	
Councilmember Greg Pettis, Cathedral City	District 2
Mayor Lawrence Dale, Barstow	District 11
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Richard Chavez, Anaheim	District 19
Councilmember Marilyn Poe, Los Alamitos	District 20
Councilmember Isadore Hall, Compton	District 26
Councilmember Rae Gabelich, Long Beach	District 29
Councilmember Tonia Reyes-Uranga, Long Beach	District 30
Councilmember Tom Sykes, Walnut	District 37
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Ed Reyes, Los Angeles	District 48
Councilmember Wendy Greuel, Los Angeles	District 49
Councilmember Tom LaBonge, Los Angeles	District 51
Councilmember Jack Weiss, Los Angeles	District 52
Councilmember Tony Cardenas, Los Angeles	District 53
Councilmember Alex Padilla, Los Angeles	District 54
Councilmember Bernard Parks, Los Angeles	District 55
Councilmember Jan Perry, Los Angeles	District 56
Councilmember Bill Rosendahl, Los Angeles	District 58
Councilmember Eric Garcetti, Los Angeles	District 60
Councilmember Janice Hahn, Los Angeles	District 62
Councilmember Thomas Buckley, Lake Elsinore	District 63
Mayor Antonio Villariagosa, Los Angeles	At-Large
Councilmember Robin Lowe, Hemet	RCTC



## **Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Bert Becker, Interim Chief Financial Officer  
Karen Tachiki, Chief Counsel  
Colin Lennard, General Counsel  
Hasan Ikhata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

### **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Led by President Toni Young, City of Port Hueneme.

### **2.0 INSPIRATIONAL MESSAGE**

President Young asked for a moment of silence for the lost minors.

### **3.0 PUBLIC COMMENT PERIOD**

Andrew Adams, Defenders of Wildlife, presented comments on the Endangered Species Act. He stated that a bill was introduced that would gut the Act by stripping the ability to regulate pesticides. The Defenders of Wildlife are in the process of requesting letters and resolutions from local decision makers such as SCAG asking them to oppose the upcoming bill as well as emphasizing their support of the Endangered Species Act

### **4.0 CONSENT CALENDAR**

The following consent calendar items were MOVED (Campbell), SECONDED (Mikels), and UNANIMOUSLY APPROVED:

#### **4.1 Approval Items**

4.1.1 Minutes of January 5, 2006

4.1.2 Resolution 06-471-5 authorizing SCAG to accept \$660,000 in Caltrans State Planning & Research Grant funds

4.1.3 Resolution 06-471-1 authorizing SCAG To accept \$1,258,450 in Regional Blueprint Planning Grant Funds

4.1.4 Annual Sponsorship Program

The Communication Committee recommended amending language to say in each section where it states: There will be complimentary exhibit space ‘as available’ at four SCAG events”.

Language should also be amended where it says: Copies of all SCAG reports and SCAG e-vision newsletters will be sent to the sponsors, "*only if they want to receive them.*"

4.1.5 Ratify Execution of Agreement 07-4754 to contribute Caltrans 2005 Federal Appropriation Matching Funds

4.1.6 State Lobbyist Contract

4.2 **Receive & File**

4.2.1 Purchase Orders/ Contracts between \$5,000 - \$250,000

4.2.2 Monthly Financial Report

4.2.3 State and Federal Legislative Matrix

5.0 **PRESIDENT'S REPORT**

5.1 Appointments

CEHD: Hon. Rick Ramirez, Anaheim  
MSRC Alternate: Hon Richard Dixon, Lake Forest

President Young reported that the Executive Committee completed the Mid-year Evaluation of the Executive Director.

President Young announced the following meetings: 1) SCAG and SANDAG scheduled for March 9<sup>th</sup> 10:00 am – 2:00 pm. Location TBD; 2) Kern COG & SCAG scheduled for Thursday, March 30<sup>th</sup> 5:00 – 8:00 pm., and; 3) Tribal Governments Relations Task Force scheduled Wednesday, Feb 15<sup>th</sup> 12 noon – 2:00 pm at SCAG Riverside offices.

Regional Council members as well as policy committee members requested to have a membership list of all committees to determine which ones they currently serve on. In response to the request, staff was asked by the President to prepare a compilation of all committees and the current members. The document was prepared and made available for all committee members. In addition to the committee membership, a list of acronyms was also prepared for distribution.

6.0 **EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano stated that a letter was received from Caltrans announcing SCAG's removal off high risk. He also stated that SCAG and the region were awarded a \$1.2 million dollar Blueprint Grant from Caltrans and BT&H.

Mr. Pisano reported that discussions are continuing on how to proceed in a more constructive and productive way on the next RHNA. The discussions are consistent with the Settlement Agreement between HCD and SCAG over the cost of the RHNA.

He also reported that SCAG is currently working with Associated Bay Area of Governments to submit a bill that will seek an extension of the RHNA schedule and will also provide the basis for SCAG and other JPA's to seek reimbursement from the State for State mandated programs.

## **7.0 ACTION ITEMS**

### **7.1 Administration Committee Report**

No report.

### **7.2 Audit Committee Report**

#### **7.2.1 KPMG Audit Pulled**

#### **7.2.2 Review of Subregional Audit Work Plan**

Councilmember Tyler, Chair, stated that at the January 5, 2006 meeting the Regional Council requested that staff place on the agenda for their February meeting a discussion of who should be conducting subregional Overall Work Program (OWP) audits. At the January 12, 2006 meeting of the Audit Committee staff provided a report regarding the work plan associated with conducting subregional audits, including the scope, parameters and relationship of work anticipated to be undertaken by Caltrans Audit Division and SCAG staff.

There are four types of audits which are generally applicable to the subregions. For ease of understanding they can be categorized as 1) OWP audits; 2) Indirect Cost Allocation Plan (ICAP) audits; 3) Other (e.g., Local Assistance) audits; and 4) Pre-award audits.

The mandatory training for all subregions by Caltrans is scheduled for February 28, 2006 and will be conducted at SCAG offices.

### **7.3 Executive Committee Report**

#### **7.3.1 Southern California Consensus Trip**

Don Rhodes, Manager, Government Affairs, reported that the Consensus trip is scheduled for February 7-8 in Washington, D.C. Representatives from all Transportation Commissions, Imperial Valley Association of Governments, Metrolink will be participating in the trip, which will focus mainly on goods movement and on seeking a united voice from our Congressional delegation. Regional Council members scheduled to

participate are: President Toni Young; Councilmember Harry Baldwin; Councilmember Art Brown; Supervisor Yvonne Burke; Supervisor Victor Carillo; Supervisor Judy Mikels; Councilmember Ron Roberts; Councilmember Deborah Robertson; and Councilmember Dennis Washburn.

There will also be discussions on the upcoming reauthorization of SAFETEA-LU and the need to continue allowing innovative finance tools and funding equity for states and regions.

7.3.2 Status of State Housing Issues

Hasan Ihkrata, Director, Planning & Policy reported that Mark Pisano is leading an effort, at the State level, to change the existing Regional Housing Needs Assessment (RHNA). The original purpose of the RHNA was to provide housing and low-income housing. Since the current process is not working, the goal is to have the RHNA be consistent with the Regional Transportation Plan. The CEHD recommended an extension to allow staff time to work on these efforts. This item will be brought back for discussion next month.

7.3.3 Letter of Support for federal appropriations requests for projects in the RTP

It was MOVED (Ridgeway), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

7.4 **Energy & Environment Committee (EEC) Report**

7.4.1 Final Fine Particle (PM2.5) Conformity Determination

It was MOVED (Clark) SECONDED (Bone) and UNANIMOUSLY APPROVED to waive reading and adopt Resolution 06-471-2.

7.4.2 Conformity Determination and EIR Addendum for an RTP/RTIP Amendments

It was MOVED (Clark) SECONDED (Mikels) and UNANIMOUSLY APPROVED.

7.4.3 Renew LA

Solid Waste management and disposal continues to be a serious issue facing the Southern California region. At present, there is not sufficient land fill capacity to meet needs associated with anticipated growth. At the same time, siting new landfill facilities is increasingly difficult due to neighborhood concerns.

Conversion technologies, which convert solid waste to usable materials, including waste to energy present an opportunity for innovative solutions to waste disposal. The City of Los Angeles, through the Renew LA program, proposes a long term action plan, including policy, technology development, and best practices to move from waste disposal to resource recovery.

The CEHD recommended authorizing staff to send a letter supporting the Renew LA concept.

It was MOVED (Clark) SECONDED (Smith) and UNANIMOUSLY APPROVED.

## **7.5 Transportation & Communications Committee (TCC) Report**

### **7.5.1 Final 2004 Regional Transportation Plan(RTP) /Regional Transportation Improvement Program Amendments (RTIP)**

The Orange County Transportation Authority (OCTA) has requested that SCAG amend the 2004 RTP and 2004 RTIP to do the following: 1) Replace the planned CenterLine light rail and Yorba Linda Metrolink Station projects with a combination of bus rapid transit, commuter rail, local shuttle, and carpool operation improvement projects, and 2) Revise the scope of the SR-241/Foothill South toll road project.

The CenterLine and Yorba Linda amendments are requested to fulfill the TCM substitution process. Additionally, the CenterLine action is requested so that OCTA can redirect funds currently programmed for the CenterLine towards the replacement projects before such funds are lost due to the state's timely use provisions. The Foothill-South amendment is requested to facilitate action on a Record of Decision by the Federal Highway Administration.

The TCC recommended amending the 2004 RTP and 2004 RTIP and forward the amendments to the state and federal agencies for their review and approval.

It was MOVED (Clark) SECONDED (Smith) and UNANIMOUSLY APPROVED to waive reading and approve resolutions #06-451-3 & #06-471-4.

### **7.5.2 Overview of Major State Proposals S.B. 1024 and Governor's Bond Proposal**

Two major State Infrastructure Bond Proposals are expected to move quickly through the State legislature: the Safe Facilities, Improved Mobility, Disaster Preparedness and Clean Air Bond Act of 2005

(SB 1024) introduced by Senator Perata and the Strategic Growth Plan introduced by the Governor just a few weeks ago.

The purpose of these measures is to provide bond revenue for infrastructure improvements throughout the state of California. SB 1024 and the Governor's Strategic Growth Plan (SB 1165) Dunn are expected to go into conference, where a hybrid proposal will be crafted. A lot of activity on this bill will probably occur over the next 60 days.

Councilmember Aldinger stated that SB 1165 that would essentially carry the Governor's Proposed Bond Package. The TCC approved adding language to the bill that support preparation of strategies at the regional systems level, and that project prioritization reflects appropriate phasing. The process of selecting projects would be at the regional level not the State level.

The TCC recommended that language be included into SB 1165 that states that the decision for distribution of funds be made at the regional level, as well as the inclusion of the application of performance criteria at the transportation system level not just for individual projects.

It was MOVED (Aldinger), SECONDED (Baldwin), with one OPPOSITION (Bone) to approve the recommendation.

7.6 **Community, Economic & Human Development Committee (CEHD) Report**

No report.

7.7 **Communications & Membership Subcommittee**

The Nomination process for selecting this year's Regional Champions is now underway. Policy committee staff and chairs will be asked to announce this at their meetings on February 1<sup>st</sup>. Members suggested emailing the Regional Champion information on behalf of the policy committee chairs to the respective committee members.

The final location for the May 4<sup>th</sup> General Assembly has not yet been determined. Members discussed a variety of possible venues and directed staff to check out sites in Cerritos, Pasadena, Ontario, and Long Beach. Considerations to keep in mind include: choosing a transit-accessible location, selecting a relatively central location within the region, potential for extra-curricular activities such as a tour and cost.

With SCAG's focus on Goods Movement, there was particular interest expressed in meeting near the ports of Los Angeles or Long Beach and perhaps having a tour of the harbors.

Staff was asked by President Young to look into inviting radio personality Larry Elder as the guest speaker during lunch, as well as having Andy Lipkis, founder of Tree People, speak during the course of the program.

## **8.0 INFORMATION ITEMS**

There were no information items presented.

## **9.0 LEGAL COUNSEL REPORT**

There was no closed session.

### **9.1 Closed Session**

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).
- Conference with Legal Counsel – potential litigation Audit issues: San Gabriel Valley Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to Section 54956.9(b) Two (2) potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)

## **10.0 FUTURE AGENDA ITEMS**

There were no items presented. However Richard Dixon requested that the Audit issues regarding OCCOG and San Gabriel Valley COG be removed from the agenda.

## **11.0 ANNOUNCEMENTS**

Mark Pisano announced that there was one seat available for a Regional Council member to serve on the Link Housing Committee. Councilmember Paula Lantz, Pomona, requested to serve on the Committee.

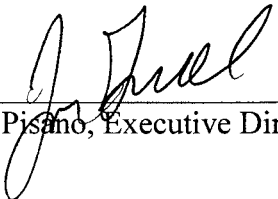
There will be an Energy Conference on March 10, 2006 at the MWD office. Keynote is Matthew Simmons, author of “Twilight in the Desert”. There is no charge for Regional Council members. The cost for others is \$40.

Councilmember Jon Edney announced that the next Southwest Compact is scheduled for April 26, 2006 and will be held in Mexicali.

Supervisor Mikels asked that the Regional Council adjourn in memory of Councilmember Marcine Shaw who served on the Board for many years.

**12.0 ADJOURNMENT**

The Regional Council adjourned in memory of former Regional Councilmember Marcine Shaw. The next meeting will be held at SCAG offices Thursday, March 2, 2006.

  
\_\_\_\_\_  
Mark Pisano, Executive Director



# REPORT

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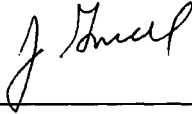
**DATE:** March 2, 2006

**TO:** Regional Council  
Administration Committee

**FROM:** Debbie Dillon, Human Resources Manager

**SUBJECT:** Approval of Recognition Event for Removal of High Risk Designation

**EXECUTIVE DIRECTOR'S APPROVAL:**



---

**RECOMMENDED ACTION:**

Approve expenditure of \$2,500.00 from SCAG's General Fund for a Regional Council and staff recognition event to celebrate the removal of the High-Risk designation.

**BACKGROUND:**

Consistent with other recognition events, SCAG is requesting the expenditure of \$2,500.00 from the General Fund to host a Regional Council and staff recognition event to celebrate the hard work by our Finance staff and all parts of the organization towards the removal of the High-Risk designation.

**FISCAL IMPACT:**

Sufficient funding is available in the General Fund to pay the costs associated with this event.



# REPORT

**DATE:** March 2, 2006  
**TO:** Administration Committee and Regional Council  
**FROM:** Bert Becker, Interim Chief Financial Officer, (213) 236-1804, [becker@scag.ca.gov](mailto:becker@scag.ca.gov)  
**SUBJECT:** Payment of Expenditures from the General Fund



## EXECUTIVE DIRECTOR'S APPROVAL:

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## RECOMMENDED ACTION:

Approve payment of expenditures from General Fund.

## SUMMARY:

Expenditures have occurred that are not eligible for federal reimbursement and we are requesting that the Administration Committee and the Regional Council approve payment of these expenditures out of the General Fund.

## BACKGROUND:

There are three instances for consideration which, if approved, require the use of General Fund monies. They are:

- Last fiscal year an employee was authorized to attend an out of state conference. The employee secured approval to drive to the conference rather than to fly. There was confusion between the employee, the supervisor and the accounting staff as to the amount the employee was to be reimbursed and consequently the employee was under reimbursed for this travel. Since this trip occurred in the prior fiscal year it is not eligible, at this point, for federal reimbursement. The amount of this expenditure is \$445.
- Members of the 2006 Southern California Consensus Delegation requested that trip attendees be provided the model trucks distributed on the trip. Additional trucks could be used for this and when visiting elected officials throughout the region. The truck maker accidentally shipped forty-five (45) extra trucks to SCAG. We have been able to negotiate a discounted price for twenty (20) of these trucks and intend on sending the remaining twenty-five (25) trucks back to the vendor. The discounted price is \$30 per truck so the net additional cost would be a total of \$600 for this item.
- In 2005 the Vice-Chair (Larry Nelson, non RC member) of the Energy and Environment Committee (EEC) represented SCAG at the Clean Cities Congress and Expo held locally. The Chair of EEC is requesting that SCAG again sponsor Vice-Chair Nelson at the 2006 Congress to be held in Phoenix, Arizona on May 7-10, 2006. This Congress is a joint undertaking by the Alternative Fuel Vehicle Institute and the Valley of the Sun and Tucson Regional Clean Cities and is the largest alternative

# REPORT

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fuel and vehicle technology gathering in the world. There are funds already approved in the general Fund to pay for the \$549 registration fee. An additional \$500 is required to pay for estimated travel costs.

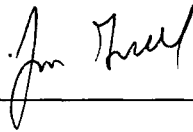
## **FISCAL IMPACT:**

The total fiscal impact to the General Fund from these expenditures is \$1,545. Funding is available from savings in the General Fund budget.

# REPORT

**DATE:** March 2, 2006  
**TO:** Regional Council/Administration Committee  
**FROM:** Hasan Ikhrata, Director of Planning and Policy  
**SUBJECT:** Approval of foreign travel and funding for Shanghai Maglev trip

**EXECUTIVE DIRECTOR'S APPROVAL:**



## RECOMMENDED ACTION:

To approve sending a delegation of five elected officials and two staff members on a fact-finding trip to Shanghai, China from March 18 to March 23, 2006. And to approve funding for the trip based on one of the following options recommended by the Maglev Task Force.

- 1) SCAG delegates or their agencies will pay the airfare cost only, and travel expenses in Shanghai including hotels, meals, and incidental costs will be paid by the Shanghai Maglev Transportation Institute (SMTI). The SMTI will invite the SCAG delegation. **Estimated cost to SCAG: \$0**
- 2) SCAG General Funds support the airfare for the delegation, and the SMTI will support all expenses in Shanghai. **Estimated cost to SCAG: airfare: \$1500 per person for 7 person delegation = \$10,500**

## BACKGROUND:

On July 7, 2005, the Administration Committee approved the recommendation of the Maglev Task Force to organize a fact-finding trip to Shanghai, China for a delegation of **15** elected officials and staff members from SCAG. However, the use of General Funds for this trip was not approved. Since then, staff has been exploring alternative funding sources for the trip.

A separate delegation, including Los Angeles City Council members, is currently being sponsored by Los Angeles World Airports (LAWA) for a similar trip to Shanghai, to take place on March 18, 2006. On February 9, 2006, staff recommended the following five options to the Maglev Task Force to send a delegation of **five** elected officials and two staff to join the LAWA delegation on a trip to Shanghai.

- **Option 1.** SCAG delegates or their agencies will pay the airfare cost only, and travel expenses in Shanghai including hotels, meals, and incidental costs will be paid by the Shanghai Maglev Transportation Institute (SMTI). The SMTI will invite the SCAG delegation.
- **Option 2.** A non-profit organization will sponsor the trip by providing only airfare expenses for the delegation, and the SMTI will sponsor all expenses in Shanghai.
- **Option 3.** A non-profit organization sponsors airfare and all expenses in Shanghai.
- **Option 4.** SCAG General Funds support the airfare for the delegation, and the SMTI will support all expenses in Shanghai.
- **Option 5.** SCAG General Funds support the airfare for the delegation, and all expenses in Shanghai.

The Maglev Task Force took action recommending Options 1 and 4 for consideration by the Administration Committee and the Regional Council.

# REPORT

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## FISCAL IMPACT:

Sufficient funds are available in the General Fund to pay for any of the options selected by the Administration Committee and Regional Council.



# REPORT

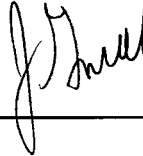
**DATE:** March 2, 2006

**TO:** Administration Committee and  
Regional Council

**FROM:** Barbara Dove, Government Affairs, 213 236-1861, [dove@scag.ca.gov](mailto:dove@scag.ca.gov)

**SUBJECT:** 2006 General Assembly

**EXECUTIVE DIRECTOR'S APPROVAL:**



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**RECOMMENDED ACTION:**

**Approve the date, location, and estimated budget for SCAG's 2006 General Assembly.**

**BACKGROUND:**

The General Assembly (GA) is the annual meeting of the Association. The GA provides the opportunity for delegates from all member jurisdictions and agencies to gather and conduct the business of the organization. The proposed program for the day will include the regular monthly meetings of the Administration and Policy Committees and the Regional Council as well as the business session of the GA.

The estimated budget addresses the costs of the facility, catering, audio visual support, and possible honoraria for featured guest speakers. Sponsorship funds will be used to help defray the anticipated costs which will likely exceed the allocation in the FY 2005-2006 General Fund Budget for the General Assembly.

**Date:** Thursday, May 4, 2006  
**Location:** The Westin Long Beach  
**Budget:** Estimated cost to the General Fund Budget for the General Assembly is not to exceed \$15,000.  
An additional estimated \$20,000 is to be secured from sponsorships.

**FISCAL IMPACT:**

Funds in the amount of \$15,000 have been allocated in the FY 2005-2006 General Fund Budget to support this activity.



BD # 118527  
2/14/06

# REPORT

**DATE:** February 10, 2006

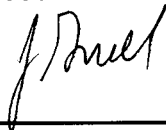
**TO:** Administration Committee  
Regional Council

**FROM:** Lambertus H. Becker, CFO (213) 236-1804  
Email: [becker@scag.ca.gov](mailto:becker@scag.ca.gov)



**SUBJECT:** Approval of Contracts Over \$250,000

**EXECUTIVE DIRECTOR'S APPROVAL**



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## RECOMMENDED ACTION:

Approve Contracts

## SUMMARY:

- The following consultant contracts are recommended for approval:

IBI Group

NTE \$ 399,982

Environmental Mitigation Plan for Goods Movement  
in Southern California

NTE \$ \_\_\_\_\_\*

\* At the time of the RC mailing, the award had not been  
determined. The contract award write-up will be sent  
under a separate cover.

## FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

**If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.**



## **CONSULTANT CONTRACT**

**Consultant:**

IBI Group

**Scope:**

The purpose of this study is to identify and develop a conceptual design for the integration of a high speed Maglev system with airports throughout the SCAG region. The Maglev system design will connect the regional airports of Los Angeles International (LAX), March Inland Port (MIP), Ontario International (ONT), Palm Springs (PSP), Palmdale Regional (PMD), and San Bernardino International (SBD), and regional hubs in West Los Angeles, Union Station and West Covina via Maglev.

In order to alleviate the significant mobility challenges facing the rapidly growing region, the 1998 Regional Transportation Plan (RTP) recommended the development of a high speed ground transportation system, specifically magnetic levitation (Maglev) high speed rail. In December 2002, SCAG's Regional Council approved an Initial Operating Segment (IOS) of the Maglev system that extends from West Los Angeles through LAUPT in downtown Los Angeles to West Covina and on to Ontario International Airport, a distance of approximately 54 miles.

In August 2003, Phase 1: Predeployment Analysis of the IOS study was completed. It provided an overall project strategy for the IOS, a detailed impact analysis, a capacity and access study, a potential public private partnership structure, a refined financial analysis, a plan for public participation and outreach, and technology transfer. Phase 2: Preliminary Engineering is currently underway, with the Public Involvement Plan and Cost Estimation Methodology already complete.

A previous study completed in 2001 developed a system design, environmental assessment, cost estimates, and a financing plan for a Maglev route connecting Los Angeles International Airport (LAX) and Palmdale airports. Currently, SCAG, in collaboration with the City of Los Angeles, City of Ontario, and the San Bernardino Association of Governments is conducting an Alternatives Analysis comparing Maglev and steel wheel technologies. This study is expected to be complete in 2006. Also ongoing is a study that will determine the siting of a West Los Angeles Multi-Modal Transfer Transit Facility that will incorporate a Maglev station that will serve the IOS. This project is in the initial stages and will be completed by December 2006.



This study is to incorporate the findings of these studies in order to develop a regional comprehensive system design for Maglev as a means for regionalizing airport demand within the SCAG region. In 2004, SCAG adopted a Regional Aviation Plan, which included recommended strategies for decentralizing passenger service to the emerging airports. Given that most of the region's airports are in urban areas, where expansion is subject to significant physical and legal constraints, increasing capacity at airports in suburban areas is essential for the region to be able to serve forecasted aviation demand, and secure the economic benefits and global economic competitiveness associated with serving that demand.

A comprehensive Maglev system would improve congestion by providing an efficient, high-speed alternative travel mode within the region. The system design will also recognize the nexus between transportation and land use by incorporating the Compass 2% Strategy into station siting decisions, thereby encouraging transit-oriented development efforts within the region.

The study will be conducted in two phases. During the first phase, from March through June 2006, the consultant will conduct a comprehensive analysis of the contextual and methodological framework required to create a conceptual design, including capital requirements, maintenance and operational costs, ridership, alignments, station and parking facilities, ground access, transit linkages, and security considerations.

The second phase will conclude in June 2007, the consultant will use the findings from the previous phase to develop a conceptual design for the comprehensive system. They will also formulate a strategic plan that addresses relevant institutional, legal and financing issues in order to set forth the business case for investments in the system.

<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$399,982</b>
	IBI Group (prime)	\$122,305
	J.L. Patterson & Associates (subcontractor)	\$ 64,048
	LSA Associates (subcontractor)	\$ 47,973
	AECOM (subcontractor)	\$ 10,000
	Lea+Elliott (subcontractor)	\$ 19,955
	Sarah Catz (subcontractor)	\$ 30,000
	CitiGroup (subcontractor)	\$ 55,701
	Transrapid-USA (subcontractor)	\$ 50,000

**Contract Period:** April 1, 2006 through June 30, 2007

<b>Work Element:</b>	06-244.SCGC1	\$100,000	Funding Sources: Consolidated Planning Grant – FHWA
	XX.XXX.XXXX	\$299,982	Funding Source: Consolidated Planning Grant – subject to approval of SCAG’s FY 06-07 budget

**Request for Proposal:** SCAG staff notified 313 pre-qualified firms of the release of RFP No. 06-049. The RFP was also advertised on Lawley Publications’ website, the Planning Magazine’s website, and posted on SCAG’s bid management system. The following three proposals were received in response to the solicitation:

IBI Group (7 subcontractors)	\$399,982
Landrum and Brown (3 subcontractors)	\$399,125
Meyer, Mohaddes Associates (4 subcontractors)	\$399,968

**Selection Process:** The Proposal Review Committee (PRC) evaluated all three proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with all three offerors.

The PRC was comprised of the following individuals:

Zahi Faranesh, Maglev Program Project Manager, SCAG  
Pria Hidisyan, Project Manager, SCAG  
Rich Macias, Manager, Transportation Planning, SCAG  
Leeann Williams, Branch Chief, Caltrans

**Basis for Selection:** The PRC committee recommends IBI Group for the contract award because of the firm’s unique qualifications to fulfill the requirements of the project. IBI Group is willing and able to meet the highly demanding requirements of this project within a very limited budget. They have demonstrated experience in designing regional Maglev systems and are committed to developing a design and strategic framework by June 30, 2007. Aspects of their technical capabilities and strategic approach (specifically, their proposed catalytic demand approach, use of RADAM modeling, and financing and institutional framework ideas) distinguished them as the strongest team. Their ability to pursue these ideas is especially clear given the team of subcontractors that will take part in the project, with focused expertise in airport planning, innovative financing, legal issues, institutional strategies, and transit-oriented and environmental planning.


IBI Group is very knowledgeable about key ground access and

aviation issues facing the region, having performed several transportation studies managed by SCAG. They were the prime consultant on the LAX to Palmdale High-speed Ground Access Study, partnered as a subcontractor to Lockheed Martin for Phase 1 of the Maglev Deployment Program. Currently, IBI Group remains a partner in providing the preliminary engineering work for Phase 2 of the Initial Operating Segment of the Maglev line. They are uniquely qualified to fulfill the overall objective of this study, both with regard in technical and strategic approach, in order to develop a conceptual design and strategic plan for the comprehensive regional Maglev system.


# REPORT

**DATE:** March 2, 2006

**TO:** Administration Committee and Regional Council

**FROM:** Lambertus H. Becker, Chief Financial Officer, [becker@scag.ca.gov](mailto:becker@scag.ca.gov), (213) 236-1804 

**SUBJECT:** Resolution #06-472-2 Authorizing Adoption of the Fiscal Year (FY) 2006/2007 Comprehensive Budget

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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## RECOMMENDED ACTION:

Adopt Resolution #06-472-2, which approves the FY 2006/2007 Comprehensive Budget and transmits the Overall Work Program (OWP) and the Indirect Cost Allocation Plan (ICAP) to Caltrans, and transmits the General Fund Budget to the General Assembly.

## SUMMARY:

SCAG staff has developed a comprehensive budget document for FY 2006-2007 that contains the following components: the General Fund Budget, the OWP, the Indirect Cost Budget, and the Fringe Budget.

## BACKGROUND:

SCAG is required to develop the OWP and the Indirect Cost Budget. These budgets must be submitted to Caltrans for review and approval before any dollars can be expended by SCAG. In an attempt to be able to assemble all of the budget components into one document and satisfy the requirements of Caltrans and SCAG's bylaws, SCAG staff developed the Comprehensive Budget format for the current fiscal year. Again for FY 2006-2007 staff has prepared a Comprehensive Budget. Approval of the budget and transmittal of required sections to Caltrans and the General Assembly will allow SCAG to be able to start projects and spend funds effective July 1, 2006. If the budget is not approved, SCAG's projects and programs will stop effective June 30, 2006.

## FISCAL IMPACT:

Approval of this document impacts all funding, projects, and programs for FY 2006/2007.

**RESOLUTION NUMBER 06-472-2**  
**RESOLUTION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF**  
**GOVERNMENTS TO APPROVE AND ADOPT THE FISCAL YEAR**  
**2006/2007 COMPREHENSIVE BUDGET**

**WHEREAS**, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial;

**WHEREAS**, SCAG has developed the Fiscal Year (FY) 2006/2007 Comprehensive Budget that includes the following budget components: the General Fund, Overall Work Program (OWP), Indirect Cost Budget (ICAP), and the Fringe Budget;

**WHEREAS**, the OWP is the basis for SCAG's annual activities;

**WHEREAS**, in conjunction with the Overall Work Program Agreement and Master Fund Transfer Agreement, the OWP constitutes the annual funding contract between the State of California Department of Transportation (Caltrans) and SCAG for Consolidated Planning Grant (CPG) funding; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments, that the Regional Council does hereby approve and adopt the FY 2006/2007 Comprehensive Budget.

**BE IT FURTHER RESOLVED THAT:**

1. The Regional Council hereby authorizes submittal of SCAG's approved FY 2006/2007 OWP to the participating State and Federal agencies;
2. The Regional Council hereby authorizes submittal of SCAG's approved FY 2006/2007 ICAP to the participating State and Federal agencies;
3. The Regional Council hereby authorizes submittal of SCAG's approved FY 2006/2007 General Fund budget to the General Assembly;
4. SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance;
5. The SCAG Executive Director, or in his absence, the Deputy Executive Director, is hereby designated and authorized to submit the FY 2006/2007 OWP, and to execute all related agreements and documents on behalf of the Regional Council, to implement purposes of this Resolution;
6. The SCAG Executive Director, or in his absence, the Deputy Executive Director, is hereby authorized to make and submit to funding agencies, the necessary work program and budget modifications to the FY 2006/2007 OWP based on actual

available funds, and to draw funds as necessary on a letter of credit or other requisition basis;

7. The Executive Director, or in his absence, the Deputy Executive Director, is hereby authorized to make administrative amendments to the FY 2006/2007 OWP, such as changing work elements or correcting errata.

APPROVED AND ADOPTED by a [                      ] vote of the Regional Council of the Southern California Association of Governments at a regular meeting this 2nd day of March, 2006.

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TONI YOUNG  
President, SCAG  
Councilmember, City of Port  
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Mark Pisano  
Executive Director

Attest:

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Karen Tachiki  
SCAG Chief Legal Counsel

# REPORT

**DATE:** March 2, 2006

**TO:** Regional Council  
Administration Committee

**FROM:** Debbie Dillon, Human Resources Manager

**SUBJECT:** Regional Planner Series Classification Study Results

**EXECUTIVE DIRECTOR'S APPROVAL:**



## RECOMMENDED ACTION:

The Personnel Committee recommends approval of the classification levels and the salary ranges for the revised Regional Planner Series:

New Class Titles/Levels	Salary Range
Program Manager II	\$70,877 - \$106,315
Program Manager I	\$66,240 - \$99,360
Sr. Regional Planner Specialist	\$66,240 - \$99,360
Regional Planner Specialist	\$61,907 - \$92,860
Senior Regional Planner	\$53,889 - \$80,833
Associate Regional Planner	\$51,119 - \$73,484
Assistant Regional Planner	\$42,023 - \$63,035

Existing Class Titles/Levels	Salary Range
Lead Regional Planner	\$69,575 - \$104,357
Senior Regional Planner	\$63,025 - \$94,544
Associate Regional Planner	\$50,467 - \$75,706
Assistant Regional Planner	\$41,418 - \$62,139

## SUMMARY:

The classification study of the Planner series concluded two adjustments should be made. The first is an increase in the number of levels within the series from four to six. The definitions of class levels have changed although some titles are the same. Second, is an adjustment in the salary ranges increasing the highest level class by 1.9%, journey level by 6.8% and the entry level by 1.4%.

The planner study is the second classification and compensation study conducted in-house to update the classification and compensation plan since the study conducted by Personnel Concepts in 2001. This occupation was selected for study because of the number of requests for reclassification.

The revision of the planner classification series better supports career development. The revised structure permits managers to recognize employee's increase in skill and responsibility at the lower levels and also

# REPORT

recognize those few employees that are true technical experts in their area of specialization. The Program Manager classes better define the work performed and its relevance to SCAG goals and objectives. Employees classified as Program Manager are responsible for the major programs listed in the Overall Work Program and will have full supervisory responsibility for any staff working in support of their program. This additional supervisory responsibility increases employee competitiveness for manager level positions.

Using the compensation practices established in the 2001 compensation survey, marketplace competitiveness was determined for the three most common levels: entry, journey and highest class below the manager level. The salary ranges for the other three levels were determined by internal equity.

## **BACKGROUND:**

The study began as a classification review of seven Regional Planning positions and one Senior Economist position submitted over a three month period at the end of 2004. The initial review consisted of interviews with those eight employees, their managers and the Director of Planning and Policy. Generally, management was somewhat unsatisfied with the structure of the planning series, and the class concepts for the higher levels were vague. In discussions with management it was determined that all employees in the economist and planner series would be asked to complete questionnaires and all positions would be reviewed for classification purposes. Completed questionnaires from fifteen employees were submitted to Human Resources in June and July of 2005. In addition to private interviews held with employees and their supervisors, meetings were held with managers and the Director of Planning and Policy and Information Services to discuss the programs and projects supported by positions. The discussions focused on program/project characteristics since they significantly contribute to the definition of job responsibilities and requirements.

Three options were presented to managers and one option was selected for the revision of the classification structure of the series. Individual positions were then allocated to the various class levels based on how well they matched the class concepts for each level.

Base salary and benefit information were collected in late 2004. Base salary information for the Regional Planning Series was updated in January of 2006 with no significant changes.

## **FISCAL IMPACT:**

No immediate fiscal impact. Employees only move in the salary range if their position is reclassified or at the time of their merit pay performance increase. This study recommends a total of seven positions be reclassified. The incumbents in these positions have been temporarily receiving an additional amount of compensation while the study has been underway pursuant to SCAG's salary administration rules. The additional pay will no longer be temporary upon reclassification.

In future years the rates at the highest end of each classification would increase by 1.4% to 6.8% depending on the classification. Placement on each range would depend on experience and qualifications for new employees and merit or salary administration rules for existing employees.






# MEMO

**DATE:** February 10, 2006

**TO:** Administration Committee  
Regional Council

**FROM:** Lambertus H. Becker, CFO (213) 236-1804  
Email: becker@scag.ca.gov 

**SUBJECT:** Contracts and Purchase Orders between \$5,000 - \$250,000

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## SUMMARY:

### SCAG executed the following Contract(s) between \$5,000 and \$250,000

- Freedman Tung & Bottomley \$70,824.00
- PSOMAS \$44,216.55

### SCAG executed the following Purchase Orders between \$5,000 and \$250,000

- Hummingbird \$13,586.41  
Support & Maintenance – PC Docs  
Funding Source: Indirect Overhead
- Dell Marketing \$ 6,069.97  
VOIP Exchange Server for New Phone System  
Funding Source: Indirect Overhead
- Marina Graphic Center, Inc. \$ 7,719.31  
Printing of Legislative Reference Guide  
Funding Source: Indirect Overhead
- Typecraft Wood and Jones, Inc. \$11,141.09  
Printing of SCAG Envelopes & Booklet Envelopes  
Funding Source: Indirect Overhead



## **CONSULTANT CONTRACT**

**Consultant:**

Freedman Tung & Bottomley

**Scope:**

The Westside Cities Council of Government (COG) is planning a symposium for Spring 2006 to engage Westside decision makers and stakeholders in the exploration of a "grand boulevards" concept to address growth pressures and congestion on the Westside. The COG is looking for a knowledgeable, creative urban design consultant to work with the COG to develop and produce technical background materials for the symposium, assist the Westside Cities in shaping the program, identify appropriate speakers/resources, create tool kits for the general public, prepare outreach materials and document symposium outcomes.

In 2003, the Westside Cities of Beverly Hills, Culver City, Santa Monica and West Hollywood funded and approved the Westside Mobility Study. The Mobility Study presents a multi-jurisdictional approach to identifying and meeting regional transportation needs. One of the study's Significant Transportation Improvements pointed to the importance of "grand boulevards": multi-modal transportation corridors that are lined with concentrated supportive land uses. As several of the cities are in the process of updating Land Use and Transportation Elements of their General Plans, which may be followed by zoning revisions, the information and understanding generated by the development and execution of this symposium can provide valued and timely input.

The Westside Cities are seeking to take to fruition this next step and outline options for Grand Boulevards as partially defined in the Mobility Study. The project should also reflect the goals of the Growth Visioning COMPASS project (improve mobility, foster livability, enable prosperity, and promote sustainability), and particularly the "Arterials Strategy" of the June 2004 Growth Vision Report: "To reduce congestion on key streets...so they are designed to be safe and convenient for pedestrians as well as cars, to promote a pedestrian friendly pattern of land uses, and encourage alternative modes of travel." An exploration and demonstration of the extent to which growth can be located along transportation corridors in such a way as to reduce traffic impacts is critical to gaining public acceptance of these concepts when updating land use policies.

As a powerful tool for engaging invited decision makers and stakeholders in the above issues, the Westside Cities intends to create and host a "Grand Boulevards" Symposium to inform the audience and outline potential options, with a particular focus on utilization of the Boulevards as a tool for cities that are largely built out and have existing transportation systems. Leading-edge practitioners and

researchers will be featured and facilitate the development of a foundation for a multi-jurisdictional approach to integrate land-use and transportation on the Westside that is seamlessly connected locally and regionally.

<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$70,824</b>
	Freedman Tung & Bottomley (prime)	\$60,054
	Ikkanda Design Group (subcontractor)	\$10,770

**Contract Period:** March 1, 2006 through December 31, 2006

<b>Work Element:</b>	06-065.WSTC1	\$30,824	Funding Sources: Consolidated Planning Grant – FTA
	XX-XXX.XXXX	\$40,000	Funding Source: Consolidated Planning Grant – subject to approval of SCAG’s FY 06-07 budget

**Request for Proposal:** SCAG staff mailed postcards to 127 pre-qualified firms on SCAG’s bidders list to notify them of the release of RFP No. 06-041. The RFP was also posted on SCAG’s bid management system. The following two proposals were received in response to the solicitation:

Freedman Tung & Botttomley (1 subcontractor)	\$70,824
Pacific Municipal Consultants (2 subcontractors)	\$69,927

**Selection Process:** The Proposal Review Committee (PRC) evaluated one proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was held with one qualified offeror, Freedman Tung & Botttomley. The other offeror, Pacific Municipal Consultants, was disqualified due to Disadvantaged Business Enterprise (DBE) requirements not being met.

The PRC was comprised of the following individuals:

Audrey Arlington, Principal Planner, City of Beverly Hills  
 Liz Bar-, Senior Planner, City of Santa Monica  
 Diana Chang, Management Analyst, Culver City  
 Simon Choi, Senior Regional Planner, SCAG  
 Francie Stefan, Senior Planner, City of West Hollywood  
 David Sosa, Chief, Regional Planning Branch, Caltrans District - 07.

**Basis for Selection:**

The PRC Committee recommends Freedman Tung & Bottomley for the contract award due to the firm's strong technical qualifications to fulfill the requirements of the project.

Freedman Tung & Bottomley showed the capability to perform the work in an efficient and flexible manner. Freedman Tung & Bottomley are willing and able to meet the highly demanding requirements of this project within a limited budget and timeframe.

Freedman Tung & Bottomley demonstrated a wealth of experience with similar projects of designing for and revitalizing major arterials as well as in doing research and developing symposia, talks, and conferences. Freedman Tung & Bottomley was viewed as very responsive and committed to the requirements in the Scope of Work.

## **CONSULTANT CONTRACT**

**Consultant:**

PSOMAS

**Scope:**

The purpose of this project is to provide Western Riverside Council of Governments (WRCOG) and SCAG with data of potential infill sites for mixed use development within the WRCOG subregion as part of SCAG's Growth Visioning project.

WRCOG has prepared a number of growth visioning related studies over the last three years, which has supported SCAG's Compass 2% Strategy implementation plan. These studies include: Smart Growth: case study Western Riverside County; Workers Ahead: The Balance between Jobs and Housing in Western Riverside County; Homes for Californians – Western Riverside County, A Mixed use Development Video and participated in Inter-regional job housing balance projects with both Orange and San Diego Counties. This project can be a key element in preparing implementation strategies for a more balanced and smarter urban growth pattern. It should be consistent with SCAG'S Compass 2% vision and its assessment of infill development opportunities.

The consultant will provide professional services in support of land use, existing conditions data and analysis to support the implementation of regional planning goals and the promotion of smart growth objectives.

The consultant will conduct a study to develop a methodology that can be applied to a parcel based GIS analysis that will identify areas for infill development. This study can be use to support regional planning objectives and goals.

The consultant will collect necessary data to modify and run models that will aid in the identification of parcels for potential infill development. The model will be used to identify, for example; potential density of housing, floor-area-ratio of commercial buildings, or types of mixed use development that could be estimated under various scenarios.

Working with local planners, the consultant will perform a windshield survey using GIS filed maps to collect further information about the parcels. This windshield survey would give a percentage of verified infill parcels that could be applied to the entire list of selected parcels.

The consultant will coordinate with local jurisdictions planning staff to refine what parcels are candidates for infill development and to present their findings to the appropriate committees. They will further refine the results based on the committees' recommendation.

The final results will be used for SCAG Growth Visioning project.

<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$44,216.55</b>
	PSOMAS (prime)	\$19,016.55
	Stanley R. Hoffman & Associates (subcontractor)	\$25,200.00

**Contract Period:** February 1, 2006 through November 30, 2006

<b>Work Element:</b>	06-050.WRCC1	\$12,216.55	Funding Source: Consolidated Planning Grant – FTA
	XX-XXX.XXXX	\$32,000.00	Funding Source: Consolidated Planning Grant – subject to approval of SCAG's FY 06-07 budget

**Request for Proposal:** SCAG staff mailed postcards to 350 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 06-040. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, and posted on SCAG's bid management system. The following four proposals were received in response to the solicitation:

EnviroMINE, Inc (no subcontractor)	\$42,000.00
IBI Group (1 subcontractor)	\$44,000.00
PSOMAS. (1 subcontractor)	\$44,216.55
UCLA (1 subcontractor)	\$43,200.00

**Selection Process:** The Proposal Review Committee (PRC) evaluated all four proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with three of the four offerors.

The PRC was comprised of the following individuals:

Kevin Viera, Program Manager, WRCOG  
David Sosa, Chief, Caltrans Dist. 7  
JiHong McDermott, Senior Regional Planner, SCAG

The PRC selected to interview the top three consultants after review of all the proposals. The proposal from EnviroMINE was eliminated. EnviroMINE has rich experience in mining and environmental work, the firm does not have much experience in land use planning, GIS expertise, and market analysis which is crucial to this project.

**Basis for Selection:**

The PRC committee recommends PSOMAS for the contract award because of the firm's unique qualifications to fulfill the requirements of the project.

Both, the consultant and their subconsultant have years of experience in their respected field, and demonstrated that during the interview presentation. They pointed out economic factors and the market for development in the region and how each market within the region differs in their emerging land and economic development. They were familiar with other similar studies, and aware of their potential pitfalls or omissions and of ways to look for or avoid them when putting together this study. PSOMAS and their subconsultant showed that they are equally knowledgeable of performing the GIS analysis and evaluating the economics, and how they will work in tandem.

PSOMAS has performed a number of projects in the region and is familiar with the area development, growth, economics, and geography. PSOMAS is well known within the region and has completed a number of projects in Riverside County. They have done numerous GIS and land use planning projects and gained rich first hand local experience, which is very important for the success of this project. They either have, or have access to, much of the data needed to perform the analysis for the study.

# MEMO

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**DATE:** February 15, 2006

**TO:** The Regional Council  
The Community Economic and Human Development Committee  
The Energy and Environment Committee  
The Transportation and Communications Committee

**FROM:** Jeffrey S. Dunn, Government Affairs Analyst  
Phone: (213) 236-1880 E-Mail: [dunn@scag.ca.gov](mailto:dunn@scag.ca.gov)

**SUBJECT:** State Legislative Matrix

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Attached for your information and review is the legislative bill matrix, providing summaries of state legislation relevant to SCAG activities and items of interest.

Included within the matrix are a number of bills that have 'died' due to their failure to pass or to be heard by a legislative committee by the appropriate deadline. Any such bills will be omitted from next month's State Legislative Matrix.

The legislative bills are organized by subject matter for each committee as follows:

- Regional Council – Air Quality, Economic Development, Energy, Environment, Government Bond Bills, Housing Land Use, Solid Waste, Transit, Transportation and Water;
- Community and Economic Development – Economic Development, Housing, and Land Use;
- Energy and Environment Committee – Air Quality, Energy, Environment, Solid Waste, and Water;
- Transportation and Communications Committee – Transportation and Transit.

SCAG Government Affairs staff is monitoring all bills closely and will provide timely updates on the status of bills as they are amended and move through the legislative process.





Private file: AirQuality

CA AB 32

**AUTHOR:** Pavley (D)  
**TITLE:** Greenhouse Gas Emissions  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 12/06/2004  
**LAST AMEND:** 08/15/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Senate Environmental Quality Committee  
**SUMMARY:**

Revises the functions and duties of the California Climate Action Registry. Requires the registry, in coordination with the California Environmental Protection Agency and the State Energy Resources Conservation and Development Commission, to adopt specified procedures and protocols monitoring, estimating, calculating, reporting and certifying greenhouse gas emission resulting from specified industrial sectors. Enacts the California Climate Act of 2006 to institute a cap on greenhouse gas emissions.

**STATUS:**

08/15/2005 From SENATE Committee on ENVIRONMENTAL QUALITY with author's amendments.

08/15/2005 In SENATE. Read second time and amended. Re-referred to Committee on ENVIRONMENTAL QUALITY.

**Subject:** AirQuality

CA AB 184

**AUTHOR:** Cogdill (R)  
**TITLE:** High Polluter Vehicles  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/24/2005  
**LAST AMEND:** 01/11/2006  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Bureau of Automotive Repair to develop and administer a voluntary program to replace high polluter vehicles with donated low-emission motor vehicles and donated vehicles that meet existing smog inspection and maintenance regulations.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:** AirQuality, Transport

CA AB 825

**AUTHOR:** Levine (D)  
**TITLE:** Air Resources Binational Air Quality  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Secretary for Environmental Protection to invite members of the San Diego-Tijuana Air Quality Task Force and the Imperial Valley-Mexicali Air Quality Task Force to meet and discuss issues, including making specified recommendations regarding air quality in the San Diego-Tijuana and Calexico-Mexicali air basins and to report any recommendations to the Legislature.

**STATUS:**

01/31/2006 From ASSEMBLY Committee on NATURAL RESOURCES without further action pursuant to JR 62(a).

**Subject:** AirQuality

CA AB 888

**AUTHOR:** De La Torre (D)  
**TITLE:** Air Pollution: Equipment Emissions  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 06/16/2005  
**DISPOSITION:** Pending - Carryover

**LOCATION:** Senate Environmental Quality Committee

**SUMMARY:**

Relates to railyard equipment emissions in the South Coast Air Quality Management District. Authorizes the district to establish an equipment emission reduction program by permitting the district to adopt regulations requiring the owner or lessee of any heavy-duty motor vehicle, nonroad engine, or nonroad vehicle to install retrofit controls or replace existing equipment with clean technologies to reduce emissions if the vehicle or engine operates in a railyard. Requires regulations for emission reduction.

**STATUS:**

06/27/2005 In SENATE Committee on ENVIRONMENTAL QUALITY: Heard, remains in Committee.

**Subject:** AirQuality

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CA AB 1269

**AUTHOR:** Pavley (D)  
**TITLE:** Clean Air, Clean Water, and Coastal Protection  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY

**SUMMARY:**

Enacts the Clean Air, Clean Water, Coastal Protection, and Parks Bond Act which would authorize issuance of bonds financing a air and water quality, coastal protection, and parks program. Requires voter approval.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:** AirQuality, Revenue/Bond

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CA AB 1365

**AUTHOR:** Ruskin (D)  
**TITLE:** Greenhouse Gas Emission Levels  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Pending - Carryover  
**FILE:** A-24  
**LOCATION:** Senate Inactive File

**SUMMARY:**

Amends existing law that requires the Governor to prepare a comprehensive State Environmental Goals and Policy Report including a statement of approved state environmental goals that are required to be consistent with state planning priorities. Includes as a state planning priority to provide for the reduction in greenhouse gas emissions.

**STATUS:**

08/25/2005 In SENATE. From third reading. To Inactive File.

**Subject:** AirQuality

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CA AB 1430

**AUTHOR:** Goldberg (D)  
**TITLE:** Air Contaminants  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/23/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Environmental Quality Committee

**SUMMARY:**

Requires the Advisory Committee on Environmental Justice to review each updated methodology used by air pollution control districts and air quality management districts to calculate the value of credits issued for emission reductions for stationary, mobile, indirect, and areawide sources, including those issued under market-based incentives programs, when those credits are used interchangeable, with certain requirements.

**STATUS:**

02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.

**Subject:** AirQuality

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CA SB 44

**AUTHOR:** Kehoe (D)  
**TITLE:** General Plans: Air Quality Element  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/04/2005  
**LAST AMEND:** 05/17/2005  
**DISPOSITION:** Pending

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**FILE:** A-43  
**LOCATION:** Assembly Inactive File  
**SUMMARY:**

Requires the legislative body of each city and county located in specified areas to either adopt an air quality element as part of its general plan or amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements that occurs after a specified date. Requires cities and counties to comply by a certain date.

**STATUS:**

01/17/2006 In ASSEMBLY. Reconsideration granted.  
01/17/2006 In ASSEMBLY. To Inactive File.  
**Position:** SCAG-Opp 06/02/2005  
**Subject:** AirQuality, LandUse

CA SB 250

**AUTHOR:** Campbell (R)  
**TITLE:** Hydrogen Fuel Standards  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/15/2005  
**LAST AMEND:** 06/21/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**

Adds hydrogen fuels to provisions of existing law for use in internal combustion engines and fuel cells in motor vehicles. Requires the Department Food and Agriculture to initially establish specifications for hydrogen fuels and fuel cells for these purposes, until a standards development organization accredited by the American National Standards Institute (ANSI) adopts standards. Requires the department then adopt the latest standards established by the ANSI standards development organization.

**STATUS:**

07/05/2005 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.  
**Position:** CALCOG-Sup  
**Subject:** AirQuality, Energy, Transport

CA SB 459

**AUTHOR:** Romero (D)  
**TITLE:** Air Pollution: South Coast District: Locomotives  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 04/12/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Transportation Committee  
**SUMMARY:**

Authorizes the South Coast Air Quality Management District to adopt a locomotive emission impact mitigation fee to be imposed on railroad companies that operate in whole or in part within the Counties of Los Angeles, Orange, Riverside, or San Bernardino, if specified requirements are met. Authorizes the district to expend revenues derived from the mitigation fee in a manner that directly reduces air contaminants or reduces the public health risks.

**STATUS:**

06/27/2005 In ASSEMBLY Committee on TRANSPORTATION: Heard, remains in Committee.  
**Subject:** AirQuality, Transport

CA SB 475

**AUTHOR:** Runner G (R)  
**TITLE:** Air Pollution Stationary Sources: Emissions Reduction  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 05/25/2005  
**DISPOSITION:** Pending - Carryover  
**FILE:** A-9  
**LOCATION:** Assembly Inactive File  
**SUMMARY:**

Requires specified air quality management districts to conduct a joint study to identify means to generate or transfer additional emission reduction credits that could be used in the permitting or new and modified sources in the Mojave Desert Air Basin. Requires the study to seek to identify

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opportunities and methods, including innovative methods, to generate credits that real, permanent, enforceable, surplus and quantifiable, and that comply with all applicable state and federal requirements.

**STATUS:**

08/30/2005

In ASSEMBLY. To Inactive File.

**Subject:**

AirQuality

CA SB 757

**AUTHOR:**

Kehoe (D)

**TITLE:**

Oil Conservation, Efficiency and Alternative Fuels Act

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

05/27/2005

**DISPOSITION:**

Pending - Carryover

**LOCATION:**

Assembly Transportation Committee

**SUMMARY:**

Enacts the Oil Conservation, Efficiency and Alternative Fuels Act. Declares that it is the policy of the state that state agencies shall take all cost-effective and technologically feasible actions needed to reduce the growth of petroleum consumption, and increase transportation energy efficiency and the use of alternative fuels.

**STATUS:**

06/27/2005

In ASSEMBLY Committee on TRANSPORTATION: Failed passage.

06/27/2005

In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.

**Subject:**

AirQuality

CA SB 764

**AUTHOR:**

Lowenthal (D)

**TITLE:**

Air Resources: South Coast Air District: Ports

**INTRODUCED:**

02/22/2005

**DISPOSITION:**

Pending - Carryover

**LOCATION:**

Assembly Transportation Committee

**SUMMARY:**

Requires the Port of Los Angeles and the Port of Long Beach to develop a baseline for air quality for their respective ports, in consultation with specified agencies. Requires the air quality baseline to be based on the level of emissions from specified sources. Requires the Port of Los Angeles and the Port of Long Beach to hold public hearings on the baseline data and discuss potential mitigation and control measures to reduce emissions from sources at the port.

**STATUS:**

06/20/2005

To ASSEMBLY Committee on TRANSPORTATION.

**Subject:**

AirQuality, Transport

CA SB 829

**AUTHOR:**

Murray (D)

**TITLE:**

Air Quality: Vehicular Sources

**FISCAL COMMITTEE:**

no

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

04/27/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Allows the State Air Resources Board to develop a feasible quantified methodology to evaluate the impact of transportation projects on conformity with state ambient air quality standards.

**STATUS:**

02/01/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

AirQuality

CA SB 863

**AUTHOR:**

Florez (D)

**TITLE:**

California Clean Air Bond Act

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

04/28/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Enacts the California Clean Air Bond Act, which authorizes, for purposes of funding clean air quality project, the issuance of bonds in a specified amount. Requires the Secretary of State to submit the

bond act to voters at the November 7, 2006 statewide general election. Specifies the proceeds of the bonds would be deposited in the California Clean Air Fund that would be established by the act for clean air quality projects.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

AirQuality, Revenue/Bond

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**Private file:** EconomicDevelopment

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CA AB 402	<b>AUTHOR:</b>	Dymally (D)
	<b>TITLE:</b>	Borders: Mexico
	<b>FISCAL COMMITTEE:</b>	no
	<b>URGENCY CLAUSE:</b>	no
	<b>INTRODUCED:</b>	02/15/2005
	<b>LAST AMEND:</b>	05/02/2005
	<b>DISPOSITION:</b>	Pending - Carryover
	<b>LOCATION:</b>	Senate Government Modernization, Efficiency and Accountability Committee
	<b>SUMMARY:</b>	
		Relates to existing law the establishes in state government an Office of California-Mexico Affairs and requires the Governor to appoint a director of the office and members to committees that may be established by the office. Clarifies that among th committees the office may establish is a committee, made up of members who do not serve on the commission, for the purpose of advising the office on issues facing groups who are migrating,or have recently migrated, to the state from Mexico.
	<b>STATUS:</b>	
	05/26/2005	To SENATE Committee on GOVERNMENT MODERNIZATION, EFFICIENCY & ACCOUNTABILITY.
	<b>Subject:</b>	EconDevel
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CA AB 732	<b>AUTHOR:</b>	Leslie (R)
	<b>TITLE:</b>	Economic Development: Neighborhoods
	<b>INTRODUCED:</b>	02/17/2005
	<b>DISPOSITION:</b>	Failed
	<b>LOCATION:</b>	ASSEMBLY
	<b>SUMMARY:</b>	
		Enacts the Neighborhood Initiative that would require the Governor to designate an agency that would designate, and annually recertify, 25 renewal communities within the state, subject to specified criteria, to be linked with available federal funding, public or private resources, and specified state resources.
	<b>STATUS:</b>	
	01/31/2006	From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.
	<b>Subject:</b>	EconDevel
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CA AB 957	<b>AUTHOR:</b>	Haynes (R)
	<b>TITLE:</b>	California New Markets Venture Capital Program
	<b>FISCAL COMMITTEE:</b>	yes
	<b>URGENCY CLAUSE:</b>	no
	<b>INTRODUCED:</b>	02/18/2005
	<b>LAST AMEND:</b>	01/04/2006
	<b>DISPOSITION:</b>	Failed
	<b>LOCATION:</b>	ASSEMBLY
	<b>SUMMARY:</b>	
		Enacts the New Markets Venture Capital Program Act of 2005, requires the Business, Transportation and Housing Agency to establish the New Markets Venture Capital Program. Provides the agency would be authorized to enter into participation agreements with eligible New Markets Venture Capital companies and guarantee debentures of the companies to enable them to make developmental venture capital investments in small businesses and community development corporations that contribute to a well-balanced economy.
	<b>STATUS:</b>	
	01/31/2006	From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.
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CA AB 1562	<b>AUTHOR:</b>	Assembly Jobs, Economic Development and The Economy Committee
	<b>TITLE:</b>	International Trade
	<b>FISCAL COMMITTEE:</b>	yes
	<b>URGENCY CLAUSE:</b>	no
	<b>INTRODUCED:</b>	02/22/2005

000010

**LAST AMEND:** 04/25/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Business, Transportation and Housing Agency to be responsible for coordinating and conducting international trade and investment programs and activities in the state. Sets forth its duties in that regard.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

EconDevel, Transport

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CA AB 1833

**AUTHOR:** Arambula (D)  
**TITLE:** Public Safety Bond Act of 2006 and 2010  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the Public Safety Bond Act of 2006. Authorizes, for purposes of financing the construction of county jail facilities, the replacement or relocation of facilities that support emergency fire response activities, development of a new state DNA laboratory, renovation or improvement of state correctional facilities and the development of state military facilities.

**STATUS:**

01/10/2006

INTRODUCED.

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CA AB 1836

**AUTHOR:** Daucher (R)  
**TITLE:** Education Facilities Bond Act  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Provides for the issuance of state general obligation bonds in specified amounts to provide school facilities aid to school districts, county superintendents of schools, and county boards of education. Provides aid for public higher education facilities.

**STATUS:**

01/10/2006

INTRODUCED.

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CA SB 6

**AUTHOR:** Ducheny (D)  
**TITLE:** Enterprise Zones: Designation Period  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** yes  
**INTRODUCED:** 12/06/2004  
**LAST AMEND:** 03/07/2005  
**DISPOSITION:** Failed  
**LOCATION:** SENATE  
**SUMMARY:**

Relates to the Enterprise Zone Act designations by the Department of Housing and Community Development. Specifies that the designation period of any enterprise zone may total 20 years, subject to certain conditions.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Position:**

League-Sup 03/11/2005

**Subject:**

EconDevel

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CA SB 1164

**AUTHOR:** Runner G (R)  
**TITLE:** Education Facilities Bond Acts  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Education Committee  
**SUMMARY:**

Enacts the Kindergarten-University Public Education Facilities Bond Act of 2006. Provides for the issuance of state general obligation bonds to provide school facilities aid to school districts, county superintendents of schools, and county boards of education, and to provide aid for California public higher education facilities.

**STATUS:**

01/19/2006

To SENATE Committee on EDUCATION.

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Private file: Energy

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CA AB 1332

**AUTHOR:** Gordon (D)  
**TITLE:** Distributed Generation: Efficiency Standards  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 04/27/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Energy Commission to prescribe, by regulation, standards and minimum levels of operating efficiency for distributed generation technologies based on a reasonable use pattern. Defines distributed generation. Requires the standards meet certain criteria. Requires the commission to periodically review the standards and adopt any revision that is necessary based upon the same criteria used in developing the standards. Prohibits new distributed generation system unless they meet the standards.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.  
**Subject:** Energy

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CA AB 1362

**AUTHOR:** Levine (D)  
**TITLE:** Renewable Portfolio Standard Program  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 07/12/2005  
**DISPOSITION:** Pending - Carryover  
**FILE:** A-27  
**LOCATION:** Senate Inactive File  
**SUMMARY:**

Revises and recasts intent language in the Renewable Energy Resources Program so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity generated for consumption in the state by 2010. Restates the target of the renewables portfolio standard to increase the amount of electricity procured from eligible renewable energy resources, so it equals 20% of the electricity sold at retail in the per year by 2010.

**STATUS:**

08/29/2005

In SENATE. To Inactive File.

**Subject:**

Energy

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CA AB 1704

**AUTHOR:** Richman (R)  
**TITLE:** Electricity: Electrical Restructuring  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Public Utilities Commission to adopt rules meeting specified requirements, to transition to a core/noncore electrical market structure. Requires that the procurement plan approved by the Commission enable the electrical corporation to fulfill its obligation to serve its core customers and core-elect customers, at just and reasonable rates, while minimizing the risk of stranded electricity procurement costs.

**STATUS:**

02/06/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Energy

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CA SB 1

**AUTHOR:** Murray (D)  
**TITLE:** Million Solar Roofs Initiative: Contractors  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 12/06/2004  
**LAST AMEND:** 09/02/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Utilities and Commerce Committee  
**SUMMARY:**

Establishes the Million Solar Roofs Initiative and fund, with the goal of establishing a million solar

energy systems on new and existing residential and commercial sites and establishing a self-sufficient solar industry in 10 years. Requires all local publicly owned electric utilities to establish a solar roofs initiative. Requires the Public Utilities Commission to order electrical corporations to expand the availability of net energy metering. Requires certain licensure of installing contractors.

**STATUS:**

09/02/2005

In ASSEMBLY. Read third time and amended. Re-referred to Committee on UTILITIES AND COMMERCE.

**Subject:**

Environment

CA SB 107

**AUTHOR:** Simitian (D)  
**TITLE:** Renewable Energy  
**INTRODUCED:** 01/20/2005  
**LAST AMEND:** 08/30/2005  
**DISPOSITION:** Pending - Carryover  
**FILE:** 161  
**LOCATION:** Assembly Third Reading File  
**SUMMARY:**

Revises and recasts language so the amount of electricity generated per year from eligible renewable energy resources is increased to an amount that equals at least 20% of the total electricity sold to retail customers per year by December 31, 2010. Provides an exemption. Requires the Energy Commission to develop mechanisms for renewable energy credits and to include an assessment of increasing electricity from renewable resources in its energy report. Relates to payments to out of state facilities.

**STATUS:**

08/31/2005

In ASSEMBLY. Read second time. To third reading.

**Subject:**

Energy

CA SB 426

**AUTHOR:** Simitian (D)  
**TITLE:** Energy Resources Conservation Liquified Natural Gas  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 08/31/2005  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Energy Resources Conservation and Development Commission to make a liquefied natural gas (LNG) needs assessment study to assess demand and supply for natural gas and alternatives thereto to meet energy demands and to determine the number of LNG terminals needed to meet the projected natural gas demand; requires, with respect to any LNG terminal that requires a certificate of public convenience and necessity, no certificate be issued unless the terminal has obtained a permit; requires hearings.

**STATUS:**

01/12/2006

In SENATE. Ordered returned to ASSEMBLY. \*\*\*\*\*To ASSEMBLY.

**Subject:**

Energy, Transport

CA SB 431

**AUTHOR:** Battin (R)  
**TITLE:** Electricity: Repowering of Facilities  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 04/27/2005  
**DISPOSITION:** Failed  
**LOCATION:** SENATE  
**SUMMARY:**

Requires the Public Utilities Commission to develop and implement a program to foster the repowering of existing facilities for the generation of electricity from renewable energy resources that imposes specified requirements on electrical corporations in connection with their contractual relations with owners of those facilities.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

Energy

CA SB 1048

**AUTHOR:** Machado (D)  
**TITLE:** Electrical Restructuring: Distributed Energy Resources  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 04/14/2005

000043



**DISPOSITION:** Pending - Carryover  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

States the intent of the Legislature to develop distributed generation projects for generating electricity utilizing natural gas produced in association with oil production in the state, and that these projects reduce air pollution, economically benefit electricity consumers, and provide economic benefits for the owners of facilities for the generation of electricity.

**STATUS:**

05/09/2005

In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.

**Subject:**

AirQuality, Energy

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**Private file: Environment**

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CA AB 486

**AUTHOR:** Leslie (R)  
**TITLE:** Urban Open Space and Recreation  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/16/2005  
**LAST AMEND:** 04/04/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Provides that 12% of the moneys for the acquisition or development of recreational lands and facilities, or for innovative recreation programs, under the Urban Open-Space and Recreation Program shall also be available to counties for those projects. Makes large counties and regional park districts that constitute heavily urbanized areas ineligible for these funds.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Environment

CA AB 597

**AUTHOR:** Montanez (D)  
**TITLE:** Response Actions: Brownfield Sites  
**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 06/27/2005  
**DISPOSITION:** Pending  
**LOCATION:** SENATE  
**SUMMARY:**

Revises the public participation procedures under the Land Reuse and Revitalization Act of 2004 that are required to be included in the response plan, including requiring the agency to notify all other appropriate governmental entities and local agencies that is not a party to the response plan regarding the proposed response action. Relates to the immunity under the act for specified purchasers, innocent landowners, or contiguous property owners.

**STATUS:**

01/30/2006

From SENATE Committee on ENVIRONMENTAL QUALITY without further action pursuant to JR 62(a).

**Subject:**

Environment

CA SB 153

**AUTHOR:** Chesbro (D)  
**TITLE:** Clean Water, Safe Parks, Coastal Protection  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/08/2005  
**LAST AMEND:** 09/02/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

**STATUS:**

09/02/2005

From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

09/02/2005

In ASSEMBLY. Read second time and amended. Re-referred to Committee

**Subject:** on APPROPRIATIONS.  
AirQuality, Environment, Water

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CA SB 427      **AUTHOR:** Hollingsworth (R)  
**TITLE:** Environmental Quality Act: Scoping Meetings  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Relates to the Environmental Quality Act that requires at least one scoping meeting for a project and requires the lead agency to consult with transportation planning agencies that could be affected by a project. Requires notice of at least one scoping meeting be provided to those planning agencies required to be consulted concerning the project and to require in the consultation, the project's effect on overpasses, on-ramps, and off-ramps.  
**STATUS:**  
01/26/2006      In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.  
**Position:** CALCOG-Sup

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**Private file: GovBondBills**

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CA AB 1783      **AUTHOR:** Nunez (D)  
**TITLE:** Infrastructure Financing  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Provides for the financing of state and local government infrastructure through various funding sources, including bonds, fees, assessments, and other sources. Funds transportation, flood control, safe water systems, environmental improvement, housing, hospital seismic safety repair, and emergency public safety communications equipment.  
**STATUS:**  
01/04/2006      INTRODUCED.

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CA AB 1831      **AUTHOR:** Jones (D)  
**TITLE:** Critical Infrastructure Facilities Bond Acts  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Enacts the Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for the construction or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.  
**STATUS:**  
01/10/2006      INTRODUCED.

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CA AB 1833      **AUTHOR:** Arambula (D)  
**TITLE:** Public Safety Bond Act of 2006 and 2010  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Enacts the Public Safety Bond Act of 2006. Authorizes, for purposes of financing the construction of county jail facilities, the replacement or relocation of facilities that support emergency fire response activities, development of a new state DNA laboratory, renovation or improvement of state correctional facilities and the development of state military facilities.  
**STATUS:**  
01/10/2006      INTRODUCED.

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CA AB 1836      **AUTHOR:** Daucher (R)  
**TITLE:** Education Facilities Bond Act  
**INTRODUCED:**

**DISPOSITION:** 01/10/2006  
Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Provides for the issuance of state general obligation bonds in specified amounts to provide school facilities aid to school districts, county superintendents of schools, and county boards of education. Provides aid for public higher education facilities.

**STATUS:**  
01/10/2006 INTRODUCED.

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CA AB 1838

**AUTHOR:** Oropeza (D)  
**TITLE:** Transportation Bond Acts of 2006, 2008, and 2012  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Authorizes general obligation bonds for various transportation purposes. Pledges a percentage of existing fuel excise taxes and truck weight fees to offset the general fund cost for bond debt service. Authorizes transportation entities to use a design-build process for contracting on transportation projects.

**STATUS:**  
01/10/2006 INTRODUCED.

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CA AB 1839

**AUTHOR:** Laird (D)  
**TITLE:** Water: Flood Protection and Clean, Safe Water Supply  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance of bonds for the purposes of financing specified flood protection and water management programs, as scheduled.

**STATUS:**  
01/10/2006 INTRODUCED.

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CA SB 153

**AUTHOR:** Chesbro (D)  
**TITLE:** Clean Water, Safe Parks, Coastal Protection  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/08/2005  
**LAST AMEND:** 09/02/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

**STATUS:**  
09/02/2005 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.  
09/02/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

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CA SB 1024

**AUTHOR:** Perata (D)  
**TITLE:** Public Works and Improvements: Bond Measure  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/26/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize general obligation bonds for the state transportation improvement program, levee improvements, passenger

000046

rail improvements, restoration of Proposition 42 funds, port infrastructure and security, trade corridors, transit security, grade separation, local bridge seismic projects, state-local transportation projects, emissions reduction, environmental enhancement, transit-oriented development, and housing for infill.

**STATUS:**

01/30/2006

In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.

**Position:**

CALCOG-Sup

CA SB 1163

**AUTHOR:**

Ackerman (R)

**TITLE:**

Critical Infrastructure Facilities Bond Acts

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Judiciary Committee

**SUMMARY:**

Enacts the California Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for purposes of financing the acquisition, construction, or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

**STATUS:**

01/30/2006

In SENATE Committee on JUDICIARY: Heard, remains in Committee.

CA SB 1164

**AUTHOR:**

Runner G (R)

**TITLE:**

Education Facilities Bond Acts

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Education Committee

**SUMMARY:**

Enacts the Kindergarten-University Public Education Facilities Bond Act of 2006. Provides for the issuance of state general obligation bonds to provide school facilities aid to school districts, county superintendents of schools, and county boards of education, and to provide aid for California public higher education facilities.

**STATUS:**

01/19/2006

To SENATE Committee on EDUCATION.

CA SB 1165

**AUTHOR:**

Dutton (R)

**TITLE:**

Transportation Bond Acts of 2006, 2008, and 2012

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Transportation and Housing Committee

**SUMMARY:**

Authorizes state general obligation bonds for various transportation purposes. Authorizes certain state and local transportation entities to use a design-build process for contracting on transportation projects.

**STATUS:**

01/19/2006

To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA SB 1166

**AUTHOR:**

Aanestad (R)

**TITLE:**

Flood Protection & Clean, Safe, Reliable Water Supply

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Natural Resources and Water Committee

**SUMMARY:**

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance and sale of bonds for the purposes of financing specified flood protection and water management programs. Imposes an annual water resources capacity charge on each retail water supplier in the state based on the number and types of water connections in its service area according to a prescribed schedule.

**STATUS:**

01/19/2006

To SENATE Committee on NATURAL RESOURCES AND WATER.

**Private file:** Housing

CA AB 957

**AUTHOR:**

Haynes (R)

**TITLE:**

California New Markets Venture Capital Program

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/18/2005

**LAST AMEND:**

000047

**DISPOSITION:** 01/04/2006  
Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the New Markets Venture Capital Program Act of 2005, requires the Business, Transportation and Housing Agency to establish the New Markets Venture Capital Program. Provides the agency would be authorized to enter into participation agreements with eligible New Markets Venture Capital companies and guarantee debentures of the companies to enable them to make developmental venture capital investments in small businesses and community development corporations that contribute to a well-balanced economy.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

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CA AB 1259

**AUTHOR:** Daucher (R)  
**TITLE:** Housing Element: Regional Housing Need  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/04/2006  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Authorizes a city, county, or city and county to self-identify its housing elements and any amendments to it if the city, county, or city and county meets or exceeds its regional housing need allocation.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:** Housing, Revenue/Bond

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CA AB 1367

**AUTHOR:** Evans (D)  
**TITLE:** General Plans: Regional Housing Need  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 04/11/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Prohibits a state, local or regional agency, or any other governmental entity from enacting regulations applicable to a city or county's fair share of the regional housing need that are contrary to the land use determinations made in compliance with locally adopted land use initiatives.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:** Housing

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CA SB 1177

**AUTHOR:** Hollingsworth (R)  
**TITLE:** Housing: Density Bonus  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/13/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Amends existing law which prohibits a city or county from applying a development standard that has the effect of precluding the construction of a development meeting the affordable housing criteria that entitles the developer to a density bonus and incentives or concessions. Deletes the requirement that the developer show that the waiver or modification of development standards is necessary to make the housing units economically feasible.

**STATUS:**

01/26/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

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**Private file:** LandUse

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CA AB 590

**AUTHOR:** Walters (R)  
**TITLE:** Eminent Domain: Private Property  
**FISCAL COMMITTEE:** no

000048

**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/16/2005  
**LAST AMEND:** 09/07/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Relates to the Eminent Domain Law that authorizes public entities to acquire property only for a public use. Provides that public use does not include the taking or damaging of property for private use, including, but not limited to, the condemnation of property for private economic development.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Position:** League-Opp 01/09/2006

**Subject:** LandUse

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CA AB 773

**AUTHOR:** Mullin (D)  
**TITLE:** Redevelopment: Referendum  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Local Government Committee  
**SUMMARY:**

Relates to the Community Redevelopment Law that authorizes the establishment of redevelopment agencies and prescribes certain requirements applicable to referendum petitions circulated in cities and counties with a certain population, relating to a redevelopment plan that is subject to referendum. Makes these requirements applicable to referendum petitions circulates in all cities and counties.

**STATUS:**

02/02/2006 To SENATE Committee on LOCAL GOVERNMENT.

**Subject:** Housing

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CA AB 921

**AUTHOR:** Daucher (R)  
**TITLE:** Redevelopment  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Authorizes a redevelopment agency to amend its redevelopment plan to extend the time limit on the plan's effectiveness for an additional 25 years without making new finding of blight.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:** LandUse

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CA AB 1387

**AUTHOR:** Jones (D)  
**TITLE:** CEQA Residential Infill Projects  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/13/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Environmental Quality Committee  
**SUMMARY:**

Provides that, if a residential project, not exceeding 100 units, with a specified residential density, or an infill site, in an urbanized area is in compliance with the traffic, circulation, and transportation policies of the general plan and applicable local ordinances. Provides the local government is not required to comply with specified requirements with respect to making any findings regarding the significant environmental effects from the project on traffic.

**STATUS:**

02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.

**Position:** League-Sup 04/20/2005

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CA AB 1450

**AUTHOR:** Evans (D)

000049

**TITLE:** Land Use: Density Bonus  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 04/04/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires units targeted for moderate income households to be affordable at a rent that does not exceed 30% of 120% of the medium income. Provides that when a unit targeted for moderate income households is sold, the act would require the local government to either require restrictions and conditions on the resale to ensure the continued affordability to and occupancy by households of moderate income for at least 30 years or permit the seller certain options.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Position:** League-Sup 01/09/2006

**Subject:** Housing, LandUse

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CA ACA 22

**AUTHOR:** La Malfa (R)  
**TITLE:** Eminent Domain: Condemnation, Proceedings  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 07/13/2005  
**LAST AMEND:** 01/26/2006  
**DISPOSITION:** Pending  
**LOCATION:** Assembly Housing and Community Development Committee  
**SUMMARY:**

Proposes an amendment to the Constitution to provide that private property may be taken or damaged only for a stated public use and may not be taken or damaged without the consent of the owner for purposes of economic development, increasing tax revenue, or any other private use, nor for maintaining the present use by a different owner. Provides if the property ceases to be used for the public use, the former owner has the right to reacquire the property. Provides for appraisal of the property.

**STATUS:**

01/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments.

01/26/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT.

**Position:** League-Opp 08/22/2005

**Subject:** LandUse

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CA SB 44

**AUTHOR:** Kehoe (D)  
**TITLE:** General Plans: Air Quality Element  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/04/2005  
**LAST AMEND:** 05/17/2005  
**DISPOSITION:** Pending  
**FILE:** A-43  
**LOCATION:** Assembly Inactive File  
**SUMMARY:**

Requires the legislative body of each city and county located in specified areas to either adopt an air quality element as part of its general plan or amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements that occurs after a specified date. Requires cities and counties to comply by a certain date.

**STATUS:**

01/17/2006 In ASSEMBLY. Reconsideration granted.

01/17/2006 In ASSEMBLY. To Inactive File.

**Subject:** AirQuality, LandUse

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CA SB 53

**AUTHOR:** Kehoe (D)  
**TITLE:** Redevelopment  
**INTRODUCED:** 01/10/2005  
**LAST AMEND:** 08/15/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Local Government Committee

**SUMMARY:**

Requires redevelopment plans to contain a description of the agency's program to acquire real property by eminent domain, including prohibitions, if any, on the use of eminent domain, and a time limit for the commencement of eminent domain proceedings. Provides that by requiring a redevelopment agency that has adopted a final redevelopment plan on or before July 1, 2006, to amend that plan, this bill imposes a state-mandated local program.

**STATUS:**

08/15/2005 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.  
08/15/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.  
**Subject:** Transport

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CA SB 153 **AUTHOR:** Chesbro (D)  
**TITLE:** Clean Water, Safe Parks, Coastal Protection  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/08/2005  
**LAST AMEND:** 09/02/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**  
Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.  
**STATUS:**  
09/02/2005 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.  
09/02/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

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CA SB 832 **AUTHOR:** Perata (D)  
**TITLE:** CEQA: Infill Development  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 05/04/2005  
**DISPOSITION:** Pending  
**FILE:** 163  
**LOCATION:** Assembly Third Reading File  
**SUMMARY:**  
Relates to infill development under the California Environmental Quality Act. Provides an alternative to infill criteria if the site is located in a city with a population of more than 200,000 persons, the site is not more than 10 acres, and the project does not have less than 200 or more than 300 residential units, as adopted by a resolution of the city council.  
**STATUS:**  
01/23/2006 In ASSEMBLY. From Inactive File. To third reading.  
**Position:** CALCOG-Sup, SCAG-Sup 06/02/2005  
**Subject:** Housing, LandUse

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CA SB 927 **AUTHOR:** Lowenthal (D)  
**TITLE:** General Plans: Transportation Elements  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Local Government Committee  
**SUMMARY:**  
Renames the circulation element the transportation element and make other technical and conforming changes. Requires a general plan to include a statement of development policies and, among other elements, a circulation element consisting of the general location and extent of existing and proposed major thoroughfares, transportation routes, terminals, and military airports and ports, and other local public utilities and facilities, all correlated with the land use element of the plan.  
**STATUS:**  
05/16/2005 To ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.  
**Subject:** LandUse, Transport

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CA SB 948 **AUTHOR:** Murray (D)

000051



**TITLE:** Environmental Impact Reports  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** SENATE  
**SUMMARY:**

Requires a lead agency to prepare a short form environmental impact report for a project subject to California Environmental Quality Act if the lead agency has determined that the project meets specified criteria, including that the project consists of a residential development combined with one or more qualified urban uses, as defined, is located within the boundaries of an incorporated city or within an unincorporated area designated in an approval local general plan for residential development.

**STATUS:**

02/01/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

Housing, LandUse

CA SB 968

**AUTHOR:** Torlakson (D)  
**TITLE:** Land Use Planning: General Plans  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 05/05/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Local Government Committee  
**SUMMARY:**

Relates to the Planning and Zoning Law that requires each city, county or city and county to prepare and adopt a general plan for its jurisdiction that contains certain mandatory elements, including a circulation consisting of general location and extent of existing and proposed major thoroughfares, transportation routes, terminals any military airport and port and other public utilities and facilities. Renames the circulation element the transportation element.

**STATUS:**

06/02/2005

To ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.

**Position:**

League-Sup 04/11/2005

**Subject:**

Housing, LandUse

CA SCA 15

**AUTHOR:** McClintock (R)  
**TITLE:** Eminent Domain: Condemnation Proceedings  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 07/13/2005  
**LAST AMEND:** 08/23/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Senate Judiciary Committee  
**SUMMARY:**

Amends provisions of the Constitution authorizing governmental entities to take or damage private property for public use. Provides that private property may be taken or damaged only for a stated public use. Also requires the property to be owned and occupied by the condemnor and used only for the stated purpose. Provides that if the property ceases to be used for the stated public use, the former owner has the right to reacquire the property. Requires a county assessor to appraise the reacquired property.

**STATUS:**

08/30/2005

In SENATE Committee on JUDICIARY: Failed passage.

08/30/2005

In SENATE Committee on JUDICIARY: Reconsideration granted.

**Position:**

League-Opp 08/22/2005

**Subject:**

LandUse

**Private file: SolidWaste**

CA AB 1049

**AUTHOR:** Koretz (D)  
**TITLE:** Recycling Food and Beverage Packages Labeling  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 04/19/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Integrated Waste Management Board to make available a voluntary state curbside label

for packages or items that are accepted in a substantial majority of state curbside recycling programs; deems certain packaging and items to be accepted by a substantial major of state curbside programs; authorizes the board to deny the use of the state curbside label on packaging or items that are soiled with contaminants to a specified degree and to collect a fee from a person applying to use the label.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

SolidWaste

CA AB 1090

**AUTHOR:**

Matthews (D)

**TITLE:**

Solid Waste: Diversion: Conversion

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

01/09/2006

**DISPOSITION:**

Failed

**LOCATION:**

ASSEMBLY

**SUMMARY:**

Revises the waste management practices that the integrated Waste Management Board and local agencies are required to promote. Defines the term transformation as meaning incineration, pyrolysis, distillation, or biological conversion other than composting. Provide what such term does not include. Repeals the definition of the term gasification and defines composting operation and composting facility. Requires a conversion technology facility operator to submit information on tonnage converted at the facility.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Position:**

League-Sup 03/17/2005, SCAG-Sup 04/07/2005

**Subject:**

SolidWaste

CA SB 318

**AUTHOR:**

Romero (D)

**TITLE:**

Waste Management

**INTRODUCED:**

02/16/2005

**LAST AMEND:**

05/03/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Creates within the Integrated Waste Management Board the Office of the Solid Waste Public Advisor to provide objective information to members of the public living near a proposed solid waste facility or an existing facility that is proposed to be constructed, expanded or otherwise altered. Requires the board to appoint a solid waste facilities public advisor. Prescribes the duties of the public advisor, with respect to providing information concerning proposed or existing solid waste facilities.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

SolidWaste

CA SB 369

**AUTHOR:**

Simitian (D)

**TITLE:**

Solid Waster: Tire Recycling

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/17/2005

**LAST AMEND:**

01/19/2006

**DISPOSITION:**

Pending

**LOCATION:**

ASSEMBLY

**SUMMARY:**

Relates to existing law that authorizes the Integrated Waste Management Board to implement a program to award grants to cities, counties, districts, and other local governmental agencies for the funding of public works projects that use rubberized asphalt concrete. Provides for recommencement of the grant program. Provides for a new inoperative and repeal date.

**STATUS:**

01/26/2006

In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.

CA SB 411

**AUTHOR:**

Alarcon (D)

**TITLE:**

Solid Waste: Nonbiodegradable Materials: Landfills

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 01/13/2006  
**DISPOSITION:** Failed  
**LOCATION:** SENATE  
**SUMMARY:**

Relates to city, county of city and county waste source reduction and recycling element Requires, that if the alternative daily cover of such element is comprised of defined woody and green material, that material is to be included in the amount of solid waste that is subjected to disposal for purposes of diversion requirements. Requires the Integrated Waste Management Board to develop a schedule for excluding solid waste used as an alternative daily cover, and that such is diversion and not disposal.

**STATUS:**

01/31/2006 In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.  
**Position:** CSAC-Opp 01/04/2006, League-Opp 04/26/2005  
**Subject:** SolidWaste

CA SB 928

**AUTHOR:** Perata (D)  
**TITLE:** Public Resources: Solid Waste  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 05/02/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Natural Resources Committee  
**SUMMARY:**

Changes that percentage to an unspecified amount a city or county source reduction element to divert of all solid waste from landfill disposal of transformation through source reduction, recycling, and composting activities. Deletes the reference in existing law to the additional authority of the board to grant a time extension for diversion requirements.

**STATUS:**

06/09/2005 To ASSEMBLY Committee on NATURAL RESOURCES.  
**Subject:** SolidWaste

**Private file: Transit**

CA AB 372

**AUTHOR:** Nation (D)  
**TITLE:** Public Contracts: Transit Design-Build Contracts  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/11/2005  
**LAST AMEND:** 01/11/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Extends the duration of provisions of existing law that authorize transit operators to enter into a design-build contract according to specified procedures.

**STATUS:**

01/26/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 948

**AUTHOR:** Oropeza (D)  
**TITLE:** Design-Build and Transit Operators  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 04/13/2005  
**DISPOSITION:** Pending - Carryover  
**FILE:** A-17  
**LOCATION:** Senate Inactive File  
**SUMMARY:**

Specifies that a transit operator is required to establish a labor compliance program only for a design-build contract and only if the transit operator does not already have a labor compliance program. Changes the prohibition regarding design-build rail projects to instead prohibit a transit operator from utilizing the design-build method of procurement for a capital maintenance or capacity-enhancing rail project, unless that project costs more than specified amount.

**STATUS:**

07/11/2005 In SENATE. To Inactive File.  
**Position:** CALCOG-Sup  
**Subject:** Transit, Transport

CA AB 1649

**AUTHOR:** Liu (D)  
**TITLE:** Metro Foothills Gold Line Construction Authority  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Changes the name of the Pasadena Metro Blue Line Construction Authority to the Metro Foothills Gold Line Construction Authority and revises the composition of its governing board's membership. Specifies a schedule for construction of the light rail project and requires the Los Angeles County Metropolitan Transportation Authority to submit a financial plan to the Legislature for this construction.

**STATUS:**

02/06/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Transit

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**Private file:** Transportation

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CA AB 189

**AUTHOR:** Horton S (R)  
**TITLE:** Highway Capacity Enhancement Demonstration Projects  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/26/2005  
**LAST AMEND:** 04/11/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Establishes a coordinated environmental review process for 3 highway capacity enhancement demonstration projects. Requires the projects to be identified by the Department of Transportation and requires that a consolidated environmental permit be issued for each project. Requires the project sponsor to seek and invite participation by applicable agencies.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Revenue/Bond, Transport

CA AB 245

**AUTHOR:** Walters (R)  
**TITLE:** County Design-Build Contracts  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/07/2005  
**LAST AMEND:** 06/08/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Senate Local Government Committee  
**SUMMARY:**

Authorizes Orange County, until December 1, 2011, to enter into specified design-build contracts.

**STATUS:**

06/15/2005

In SENATE Committee on LOCAL GOVERNMENT: Not heard.

**Subject:**

LocGov, Transport

CA AB 267

**AUTHOR:** Daucher (R)  
**TITLE:** Transportation Projects  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/08/2005  
**LAST AMEND:** 08/15/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Senate Appropriations Committee  
**SUMMARY:**

Amends existing law which authorizes a regional or local entity that is the sponsor of, or is eligible to receive funding for, a project contained in the state transportation improvement program to expend its own funds for any component of a project within its jurisdiction that is included in an adopted state transportation improvement program, and for which the commission has not made an allocation. Limits these provisions to projects advanced for expenditure that are programmed in the current fiscal year.

**STATUS:**

08/25/2005

In SENATE Committee on APPROPRIATIONS: Not heard.

**Position:**

League-Sup 04/15/2005

**Subject:** Revenue/Bond, Transport

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CA AB 426      **AUTHOR:** Bogh (R)  
**TITLE:** HOV Lanes  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/15/2005  
**LAST AMEND:** 04/20/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Requires the Department of Transportation to convert all high-occupancy vehicle (HOV) lanes on state highways in the County of Riverside that currently operate on a 24-hour basis into part-time HOV lanes that operate as mixed-flow lanes except during peak periods, subject to any required approvals of the federal government.  
**STATUS:**  
01/31/2006      From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.  
**COMMENTARY:**  
Support position extends only to Riverside County  
**Position:** SCAG-Sup 05/05/2005  
**Subject:** Transport

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CA AB 509      **AUTHOR:** Richman (R)  
**TITLE:** Regional Transportation Agencies  
**INTRODUCED:** 02/16/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Authorizes regional transportation agencies to enter into agreements to finance regional user-fee based transportation projects.  
**STATUS:**  
01/31/2006      From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.  
**Subject:** Transport

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CA AB 540      **AUTHOR:** Liu (D)  
**TITLE:** State Highway Projects  
**INTRODUCED:** 02/16/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Requires the Department of Transportation, prior to finalizing design and commencing construction on a state highway project, including a project not requiring preparation of full-scale environmental documents, to first meet and confer with the governing body of the affected city or county, and to thereafter hold at least one public meeting at a time and place that is convenient for the community.  
**STATUS:**  
01/31/2006      From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.  
**Subject:** Transport

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CA AB 697      **AUTHOR:** Oropeza (D)  
**TITLE:** Highway Users Tax Account: Appropriation of Funds  
**INTRODUCED:** 02/17/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**  
Provides that all moneys in the Highway Users Tax Account in the Transportation Tax Fund from the prior fiscal year are on continuously appropriated and may be encumbered for certain purposes until the Budget Act is Enacted.  
**STATUS:**  
01/31/2006      From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.  
**COMMENTARY:**  
Amendment requested relates to facilitating the CPG reimbursement process. CSAC is a sponsor of the bill.

**Position:** SCAG-Sup&Amend 04/15/2005  
**Subject:** Revenue/Bond, Transport

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CA AB 850

**AUTHOR:** Canciamilla (D)  
**TITLE:** Toll Road Agreements  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/18/2005  
**LAST AMEND:** 05/03/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Relates to the Department of Transportation. Authorizes the department to enter into comprehensive development franchise agreements with public and private entities or consortia for specified types of transportation projects. Authorizes tolls to be collected after the termination of a franchise agreement period. Authorizes the department to construct and operate a high-occupancy vehicle and other preferential lanes as toll facilities.

**STATUS:**

01/31/2006 From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Position:** CALCOG-Sup, SCAG-Sup 05/05/2005  
**Subject:** Transport

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CA AB 1020

**AUTHOR:** Hancock (D)  
**TITLE:** Transportation Planning: Improved Travel Model  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/23/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Requires the Department of Transportation to provide notice to the Legislature on a schedule for a comprehensive review and evaluation of current travel models and model improvements already underway. Requires certain planning organizations and agencies using travel models to use models that incorporate specified factors.

**STATUS:**

02/02/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.  
**Subject:** Transport

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CA AB 1157

**AUTHOR:** Frommer (D)  
**TITLE:** State Highways: Performance Measures  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 02/08/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Requires the Department of Transportation to develop specified performance measures to establish an evaluation and rating of the overall quality of the state highway system. Requires an annual report to the Legislature in that regard.

**STATUS:**

02/08/2006 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.  
02/08/2006 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.  
**Subject:** Transport

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CA AB 1197

**AUTHOR:** Gordon (D)  
**TITLE:** Aviation: Southern California Regional Aviation  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Establishes the Southern California Regional Aviation Commission to facilitate the regional distribution of aviation services to existing airports throughout southern California.

**STATUS:**

000057

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Transport

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CA AB 1266

**AUTHOR:** Niello (R)  
**TITLE:** State Highways: Design-Sequencing Contracts  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 05/04/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Authorizes the Department of Transportation to award design-sequencing contracts for the design and construction of not more than 4 additional transportation projects, to be selected by the Director of Transportation.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Position:**

CALCOG-Sup, SCAG-Sup 04/15/2005

**Subject:**

Transport

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CA AB 1276

**AUTHOR:** Oropeza (D)  
**TITLE:** Intermodal Corridors of Economic Significance  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Requires the Department of Transportation, in cooperation with regional transportation planning agencies, to establish a task force for the purposes of developing a strategy for avoiding congestion along the state's intermodal corridors of economic significance, and to develop and apply freight oriented performance measures on those corridors.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Transport

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CA AB 1277

**AUTHOR:** Evans (D)  
**TITLE:** Highway Users Tax Account: State Highway Account  
**INTRODUCED:** 02/22/2005  
**DISPOSITION:** Failed  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Provides that all moneys in the Highway Users Tax Account in the Transportation Tax Fund and in the State Highway Account in the State Transportation Fund are continuously appropriated and may be encumbered in any year in which a Budget Act has not been enacted by July 1 for the fiscal year beginning on July 1.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Revenue/Bond, Transport

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CA AB 1699

**AUTHOR:** Frommer (D)  
**TITLE:** Transportation: Highway Construction  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 05/27/2005  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Authorizes transportation agencies administering local voter-approved transportation sales tax measures to use a specified design-build process for bidding of a maximum of 8 state highway construction projects with a certain total cost, with the projects to be selected by the Transportation Commission. Requires bidders to provide certain information. Requires design-build bidders to provide certain information in a questionnaire submitted to the transportation agency.

**STATUS:**

06/15/2005

To SENATE Committee on TRANSPORTATION AND HOUSING.

**Subject:**

Transport

CA AB 1783

**AUTHOR:** Nunez (D)  
**TITLE:** Infrastructure Financing  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Provides for the financing of state and local government infrastructure through various funding sources, including bonds, fees, assessments, and other sources. Funds transportation, flood control, safe water systems, environmental improvement, housing, hospital seismic safety repair, and emergency public safety communications equipment.

**STATUS:**

01/04/2006

INTRODUCED.

CA AB 1785

**AUTHOR:** Bermudez (D)  
**TITLE:** Grade Separation Projects  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/04/2006  
**DISPOSITION:** Pending  
**LOCATION:** Assembly Transportation Committee  
**SUMMARY:**

Increases the amount required to be budgeted for allocation to grade separation projects.

**STATUS:**

01/19/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1831

**AUTHOR:** Jones (D)  
**TITLE:** Critical Infrastructure Facilities Bond Acts  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for the construction or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

**STATUS:**

01/10/2006

INTRODUCED.

CA AB 1838

**AUTHOR:** Oropeza (D)  
**TITLE:** Transportation Bond Acts of 2006, 2008, and 2012  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Authorizes general obligation bonds for various transportation purposes. Pledges a percentage of existing fuel excise taxes and truck weight fees to offset the general fund cost for bond debt service. Authorizes transportation entities to use a design-build process for contracting on transportation projects.

**STATUS:**

01/10/2006

INTRODUCED.

CA AB 1853

**AUTHOR:** Matthews (D)  
**TITLE:** Railroad-Highway Crossings: Grade Separation Projects  
**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 01/13/2006  
**DISPOSITION:** Pending  
**LOCATION:** Assembly Transportation Committee  
**SUMMARY:**

Requires the Public Utilities Commission, in establishing a project priority list, to specifically assess a grade separation or alteration project for railroad crossing blocking delays that disproportionately affect



emergency services.

**STATUS:**

01/26/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1879

**AUTHOR:** Lieber (D)  
**TITLE:** Vehicles: HOV Lanes  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** yes  
**INTRODUCED:** 01/19/2006  
**DISPOSITION:** Pending  
**LOCATION:** Assembly Transportation Committee  
**SUMMARY:**

Requires a local authority if it authorizes or permits exclusive or preferential use of highway lanes or highway access ramps for high-occupancy vehicles, to also extend the use of those lanes or ramps to vehicles that have been issued distinctive decals, labels or other identifiers because the vehicles meet conditions specified.

**STATUS:**

01/30/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA ACA 4

**AUTHOR:** Plescia (R)  
**TITLE:** Transportation Investment Fund  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 12/06/2004  
**LAST AMEND:** 05/09/2005  
**DISPOSITION:** Pending  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**

Proposes an amendment to the Constitution that relates to existing law which requires that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund. Deletes the provision authorizing the Governor and the Legislature to suspend the transfer of revenues from the General Fund to the Transportation Investment Fund for a fiscal year during a fiscal emergency.

**STATUS:**

01/09/2006

From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on APPROPRIATIONS.

**Position:**

**Subject:**

CALCOG-Sup  
Revenue/Bond, Transport

CA ACA 7

**AUTHOR:** Nation (D)  
**TITLE:** Local Governmental Taxation  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 12/06/2004  
**DISPOSITION:** Pending - Carryover  
**LOCATION:** Assembly Appropriations Committee  
**SUMMARY:**

Proposes a Constitutional Amendment to change the 2/3 voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of its voters voting on the tax. Makes technical nonsubstantive changes to these provisions.

**STATUS:**

05/25/2005

In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in Committee.

**Position:**

**Subject:**

CSAC-Sup, CSAC-Sup, League-Sup 03/08/2005  
Revenue/Bond, Transport

CA SB 371

**AUTHOR:** Torlakson (D)  
**TITLE:** Public Contracts: Design-Build: Transportation  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/17/2005  
**LAST AMEND:** 01/23/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Declares the intent of the Legislature to enact legislation that would develop an alternative and optional

procedure for bidding on highway, bridge, tunnel, or public transit construction projects in the jurisdiction of any county, local transportation authority or local or regional transportation entity. Authorizes the Department of Transportation to develop an alternative bidding procedure for highway, bridge, or tunnel projects on the state highway system.

**STATUS:**

01/30/2006

In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.

**Position:**

SCAG-Sup 04/15/2005

**Subject:**

Transport

CA SB 561

**AUTHOR:**

Runner G (R)

**TITLE:**

Toll Road Agreements

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

yes

**INTRODUCED:**

02/18/2005

**LAST AMEND:**

05/24/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Authorizes the Department of Transportation to enter into comprehensive development franchise agreements with public and private entities or consortia for specified types of transportation projects, subject to certain requirements and conditions. Authorizes tolls to be collected after the termination of the franchise agreement period, subject to approval of the Transportation Commission. Requires such agreement to allow the department to open a competitive state facility in the same corridor.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Position:**

CALCOG-Sup

**Subject:**

Transport

CA SB 760

**AUTHOR:**

Lowenthal (D)

**TITLE:**

Ports: Congestion Relief: Security Enhancement

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

05/27/2005

**DISPOSITION:**

Pending - Carryover

**LOCATION:**

Assembly Appropriations Committee

**SUMMARY:**

Imposes on each shipping container processed in the Port of Los Angeles or the Port of Long Beach a fee of \$30 per twenty-foot equivalent unit, payable by the marine terminal operator processing the container to the port where the marine terminal is located. Requires each port to retain 1/3 of the funds derived from imposition of the fee and transmit the remaining 2/3 in the amount of 1/2 due to the Port Congestion Relief Trust Fund and 1/2 to the South Coast Air Quality Management District.

**STATUS:**

06/27/2005

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.

**Position:**

SCAG-Watch 05/05/2005

**Subject:**

Transport

CA SB 1020

**AUTHOR:**

Migden (D)

**TITLE:**

County Sales and Use Taxes: Rate Increase

**INTRODUCED:**

02/22/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Authorizes a county or city and county to impose an additional 1/4 of 1% sales and use tax rate under the Bradley-Burns Law. Requires a county or city and county that imposes this additional rate to deposit all revenues derived therefrom, less specified administrative costs, into a local transportation fund. Requires a county or city and county that imposes this additional tax to comply with the applicable voter-approval requirements of a specified provision of the California Constitution.

**STATUS:**

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Position:**

CALCOG-Sup

**Subject:**

Revenue/Bond, Transport

CA SB 1024

**AUTHOR:**

Perata (D)

**TITLE:**

Public Works and Improvements: Bond Measure

000001

**FISCAL COMMITTEE:** yes  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/22/2005  
**LAST AMEND:** 01/26/2006  
**DISPOSITION:** Pending  
**LOCATION:** ASSEMBLY  
**SUMMARY:**

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize general obligation bonds for the state transportation improvement program, levee improvements, passenger rail improvements, restoration of Proposition 42 funds, port infrastructure and security, trade corridors, transit security, grade separation, local bridge seismic projects, state-local transportation projects, emissions reduction, environmental enhancement, transit-oriented development, and housing for infill.

**STATUS:**

01/30/2006 In SENATE. Read third time. Passed SENATE. \*\*\*\*\*To ASSEMBLY.  
**Position:** CALCOG-Sup, SCAG-Watch 05/05/2005  
**Subject:** Revenue/Bond, Transport

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CA SB 1161

**AUTHOR:** Alarcon (D)  
**TITLE:** State Highways: Design-Sequencing Contracts  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Relates to existing law authorizing the Department of Transportation, to conduct a pilot project to award design-sequencing contracts for the design and construction of not more than 12 transportation projects. Authorizes the department to award contracts for projects using the design-sequencing contract method, certain requirements are met.

**STATUS:**

01/19/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

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CA SB 1163

**AUTHOR:** Ackerman (R)  
**TITLE:** Critical Infrastructure Facilities Bond Acts  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Judiciary Committee  
**SUMMARY:**

Enacts the California Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for purposes of financing the acquisition, construction, or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

**STATUS:**

01/30/2006 In SENATE Committee on JUDICIARY: Heard, remains in Committee.

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CA SB 1165

**AUTHOR:** Dutton (R)  
**TITLE:** Transportation Bond Acts of 2006, 2008, and 2012  
**INTRODUCED:** 01/10/2006  
**DISPOSITION:** Pending  
**LOCATION:** Senate Transportation and Housing Committee  
**SUMMARY:**

Authorizes state general obligation bonds for various transportation purposes. Authorizes certain state and local transportation entities to use a design-build process for contracting on transportation projects.

**STATUS:**

01/19/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

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CA SCA 7

**AUTHOR:** Torlakson (D)  
**TITLE:** Transportation Investment Fund  
**FISCAL COMMITTEE:** no  
**URGENCY CLAUSE:** no  
**INTRODUCED:** 02/15/2005  
**LAST AMEND:** 01/12/2006  
**DISPOSITION:** Pending  
**FILE:** 18  
**LOCATION:** Senate Third Reading File  
**SUMMARY:**

Proposes an amendment to the Constitution to make a nonsubstantive change to a specified Article which states that sales taxes on motor vehicle fuel that are deposited into the General Fund be

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transferred to the Transportation Investment Fund for allocation for various transportation purposes; authorizes this transfer to be suspended in whole or in part for a fiscal emergency by proclamation of the Governor and the enactment of a statute by the Legislature.

**STATUS:**

01/31/2006

In SENATE. Read second time. To third reading.

**Subject:**

Revenue/Bond, Transport

CA ACA 4 a

**AUTHOR:**

Keene (R)

**TITLE:**

State Finances

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

01/20/2005

**LAST AMEND:**

04/11/2005

**DISPOSITION:**

Pending

**LOCATION:**

Assembly Budget Process Committee

**SUMMARY:**

Proposes a Constitutional amendment that requires, rather than authorizes, the Governor to issue a proclamation declaring a fiscal emergency, and specifies that the proclamation would be issued when the Governor determines either that General Fund revenues will decline below the estimate of General Fund revenues upon which the Budget Bill for that fiscal year was based, or that General Fund expenditures will increase above that estimate of General Fund revenues, or both, by a specified amount.

**STATUS:**

04/11/2005

From ASSEMBLY Committee on BUDGET PROCESS with author's amendments.

04/11/2005

In ASSEMBLY. Read second time and amended. Re-referred to ASSEMBLY Committee on BUDGET PROCESS.

**COMMENTARY:**

Prop 42 provisions only

**Position:**

SCAG-Sup&Amend 05/05/2005

**Subject:**

Revenue/Bond, Transport

**Private file: Water**

CA AB 290

**AUTHOR:**

Leslie (R)

**TITLE:**

California Waterworks Standards

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/09/2005

**LAST AMEND:**

04/19/2005

**DISPOSITION:**

Failed

**LOCATION:**

ASSEMBLY

**SUMMARY:**

Amends the Safe Drinking Water Act. Requires the Department of Health Services, in consultation with a study committee, to undertake a 5-year study of methodologies used to determine water source capacities in hard-rock wells in order to determine the techniques for conducting pump tests and evaluating data that will result in the most accurate and cost-effective prediction of long-term well capacity.

**STATUS:**

01/31/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Environment, Water

CA AB 802

**AUTHOR:**

Wolk (D)

**TITLE:**

Land Use: Water Supply

**FISCAL COMMITTEE:**

yes

**URGENCY CLAUSE:**

no

**INTRODUCED:**

02/18/2005

**LAST AMEND:**

01/23/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Local Government Committee

**SUMMARY:**

Requires, upon the adoption of the general plan, the amendment of the conservation element, or the amendment of 2 or more elements of the general plan, the conservation element of the general plan to cover flood management and to consider, among other things, the existing water supply and the possible means of using flood water to supplement that supply to the general plan to include

assessments of both the risk to life and property from flooding and minimization of flooding risks.

**STATUS:**

02/02/2006

To SENATE Committee on LOCAL GOVERNMENT.

**Subject:**

Water

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CA AB 1724

**AUTHOR:**

Villines (R)

**TITLE:**

Water Quality: Reclamation: Excessive Rainfall

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

04/14/2005

**DISPOSITION:**

Failed

**LOCATION:**

ASSEMBLY

**SUMMARY:**

Prohibits a regional water quality control board from requiring a holder of a master reclamation permit or a water district to provide plans or water reclamation facilities to reclaim or recycle all water subject to a permit or passing through a water reclamation facility during a period of excessive rainfall. Authorizes a board to require a permittee or a water district to meet reasonable water quality standards during such a period based on other factors determined by the board.

**STATUS:**

02/06/2006

From Committee: Filed with the Chief Clerk pursuant to JR 56. Died pursuant to Art. IV, Sec. 10(c) of the Constitution.

**Subject:**

Water

---

CA AB 1839

**AUTHOR:**

Laird (D)

**TITLE:**

Water: Flood Protection and Clean, Safe Water Supply

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

ASSEMBLY

**SUMMARY:**

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance of bonds for the purposes of financing specified flood protection and water management programs, as scheduled.

**STATUS:**

01/10/2006

INTRODUCED.

---

CA SB 773

**AUTHOR:**

Cox (R)

**TITLE:**

Groundwater Aquifers: Injection Wells

**INTRODUCED:**

02/22/2005

**LAST AMEND:**

04/19/2005

**DISPOSITION:**

Failed

**LOCATION:**

SENATE

**SUMMARY:**

Exempts from the definition of waste drinking water, water that is injected into storage in a groundwater aquifer for later recovery and use. Directs the Water Resources Control Board and regional boards to encourage projects in which drinking water is injected into groundwater aquifers for later recovery and use by the public. Requires any person who proposes to inject drinking water into storage in an aquifer to file a report with the regional board in whose region the proposed injection would occur.

**STATUS:**

02/01/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

**Subject:**

Water

---

CA SB 1166

**AUTHOR:**

Aanestad (R)

**TITLE:**

Flood Protection & Clean, Safe, Reliable Water Supply

**INTRODUCED:**

01/10/2006

**DISPOSITION:**

Pending

**LOCATION:**

Senate Natural Resources and Water Committee

**SUMMARY:**

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance and sale of bonds for the purposes of financing specified flood protection and water management programs. Imposes an annual water resources capacity charge on each retail water supplier in the state based on the number and types of water connections in its service area according to a prescribed schedule.

**STATUS:**

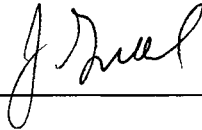
01/19/2006

To SENATE Committee on NATURAL RESOURCES AND WATER.

# REPORT

**DATE:** March 2, 2006  
**TO:** Regional Council  
**FROM:** Jessica Kirchner, Associate Regional Planner, (213)236-1983, [kirchner@scag.ca.gov](mailto:kirchner@scag.ca.gov)  
**SUBJECT:** Riverside County Transportation Control Measure (TCM) Replacement

**EXECUTIVE DIRECTOR'S APPROVAL:**



---

## RECOMMENDED ACTION:

Adopt resolution 06-471-3 for a Transportation Control Measure (TCM) replacement to be included in the 2004 Regional Transportation Improvement Program.

## SUMMARY:

The Riverside County Transportation Commission (RCTC) is submitting a request on behalf of the City of Corona for the replacement of a Transportation Control Measure (TCM). The procurement of three expansion buses (RTIP ID: RIV010511) for Corona's fixed-route bus way is delayed due to lack of demand on the current route. Based on City of Corona projections, it is anticipated that demand will not be sufficient to warrant the proposed expansion for another three to five years. Therefore, RCTC is proposing a 60 space park-and-ride lot in the City of Corona as a replacement for this TCM. The proposed park and ride will be operational in early 2006. Based on demand information provided by RCTC and SCAG's emissions analysis, SCAG has determined that the proposed park-and-ride lot will provide adequate emissions benefits to replace the existing TCM. In addition, the proposed project meets the requirements for a TCM replacement.

## BACKGROUND:

The 2004 RTIP included project ID RIV010511 which consisted of three expansion buses for the City of Corona fixed-route bus way (Green Line). This project is a TCM and has a completion date in the 2004 RTIP of December 31, 2006. Due to insufficient ridership on the Green Line, the City of Corona does not see the need to expand service for another three to five years. Therefore, it is necessary to replace this TCM.

The proposed TCM replacement includes leasing a 60 space park-and-ride lot in the City of Corona. The park-and-ride would primarily serve local residents car or bus-pooling in or out of Riverside County. The emissions analysis below demonstrates the benefits of the proposed TCM replacement as compared to the existing three bus procurement.

## ANALYSIS

### *Three Expansion Vehicles*

The average Green Line trip length would be 3.03 miles with approximately 12,634 trips.

### *Carpool/Vanpool Park and Ride (60 spaces)*

The average trip length would be approximately 24.5 miles (assuming Corona to Orange County) with approximately 22,656 trips.

# REPORT

VTM/Emissions Reductions (pounds per year)

		VTM	ROG	CO	NOx	PM10
Original Project	Green Line (3 bus procurement)	38,281	41.2	395.5	84.8	4.1
Replacement Project	Park and Ride	555,072	597.6	5735.1	1229.7	59

Based on SCAG's analysis, the proposed park-and-ride would provide significantly greater emissions reductions.

## ***TCM REPLACEMENT SUMMARY***

**Interagency Consultation.** Interagency consultation occurred at SCAG's publicly noticed Transportation Conformity Working Group meeting on December 20, 2005.

**Equivalent Emissions Reduction.** As demonstrated, the proposed TCM replacement provides for significantly more emissions reductions than the original TCM.

**Similar Geographic Area.** Both projects are located within the City of Corona and would primarily serve Corona residents.

**Full Funding.** The proposed project will be funded with local Measure A funds to support, implement and maintain the park-and-ride.

**Similar Time Frame.** The proposed project will be operational by December 2006, the proposed completion date of the original TCM.

**Timely Implementation.** The replacement project will be monitored through TCM Timely Implementation Reports that SCAG submits to the federal agencies (FHWA).

**Legal Authority.** RCTC has full legal authority to implement and operate the replacement project.

**SCAG Review and Adoption.** After Committee approval, the replacement TCM will be presented to SCAG's Regional Council for adoption.

**Implementation Commitment.** After approval by the Regional Council, the replacement project will be added to the RTIP through an administrative amendment.

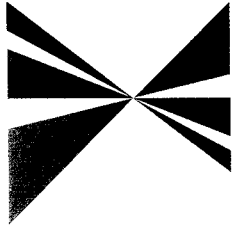
**Attachment:** Riverside County request for replacement and supporting documentation.

## **FISCAL IMPACT:**

Funds for air quality and conformity analysis are included in the FY 05/06 Overall Work Program.



SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

**Main Office**

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Angeles

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Christine Barnes, La Palma • John Beauman,  
Brea • Lou Bone, Tustin • Art Brown, Buena Park  
• Richard Chavez, Anaheim • Debbie Cook,  
Huntington Beach • Cathryn DeYoung, Laguna  
Niguel • Richard Dixon, Lake Forest • Marilyn  
Poe, Los Alamitos • Tod Ridgeway, Newport  
Beach

**Riverside County:** Jeff Stone, Riverside County •  
Thomas Buckley, Lake Elsinore • Bonnie  
Flickinger, Moreno Valley • Ron Loveridge,  
Riverside • Greg Pettis, Cathedral City • Ron  
Roberts, Temecula

**San Bernardino County:** Gary Ovitt, San  
Bernardino County • Lawrence Dale, Barstow •  
Paul Eaton, Montclair • Lee Ann Garcia, Grand  
Terrace • Tim Jasper, Town of Apple Valley • Larry  
McCallon, Highland • Deborah Robertson, Rialto  
• Alan Wapner, Ontario

**Ventura County:** Judy Mikels, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

**RESOLUTION No. 06-472-3**

**RESOLUTION OF  
THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
TO ADOPT A TCM SUBSTITUTION AS INCLUDED IN FY 2004/05- 2009/10  
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT  
IN ACCORDANCE WITH STATE AND FEDERAL REQUIREMENTS**

**WHEREAS,** the Southern California Association of Governments (SCAG) is a Joint Powers Agency established pursuant to Section 6502 et seq. of the California Government Code;

**WHEREAS,** SCAG is the designated Metropolitan Planning Organization (MPO) pursuant to 23 U.S.C. §134(d) for the counties of Los Angeles, Riverside, San Bernardino, Ventura, Orange, and Imperial, and as such is responsible for developing a Regional Transportation Plan (RTP) and the Regional Transportation Improvement Program (RTIP) pursuant to 23 U.S.C. §134 et seq., 49 U.S.C. §5303 et seq., and 23 C.F.R. §450.312;

**WHEREAS,** SCAG is the designated Regional Transportation Planning Agency (RTPA) under state law, and as such is responsible for preparing, adopting, and updating a regional transportation plan and transportation improvement program pursuant to Government Code Sections 65080 and 65082 respectively;

**WHEREAS,** the projects included in the RTP must be based on the continuing, cooperative, and comprehensive transportation planning process mandated by 23 U.S.C. §134(c)(3) and 23 C.F.R. §450.312;

**WHEREAS,** each project in the RTIP must be consistent with the RTP, as required by 23 U.S.C. §134(j)(2)(C) and 23 CFR 450.324(f)(2);

**WHEREAS,** SCAG approved and adopted the Fiscal Year (FY) 2004/05 - 2009/10 Regional Transportation Improvement Program (2004 RTIP) on September 2, 2004;

**WHEREAS,** the 2004 RTIP is a staged, multiyear, intermodal program of transportation projects which covers six fiscal years and includes a priority list of projects to be carried out in the first three fiscal years (2004/05, 2005/06 and 2006/07) and for informational purposes a prior year of obligated funds;

000067



**WHEREAS**, pursuant to 23 C.F.R. §450.316(b)(1)(iv), SCAG must provide adequate public notice of public involvement activities and time for public review and comment at key decision points, including approval of plans and transportation improvement programs (in nonattainment areas, classified as serious and above, the comment period shall be at least 30 days for the plan, transportation improvement program and major amendment(s));

**WHEREAS**, the Riverside County Transportation Commission (RCTC) requested that SCAG adopt an administrative amendment to the 2004 RTIP in order to delete one project, which is considered a Transportation Control Measure (TCM), in Riverside County consisting of the procurement of three buses and replace it with a park and ride lot in the City of Corona ("TCM Substitution");

**WHEREAS**, , SCAG posted on its website the Notice of Availability of the "Riverside County Transportation Commission TCM Substitution" for public review and comment from January 3 through March 1, 2006;

**WHEREAS**, replacement of a TCM project must follow the substitution protocol specified in the federally approved Air Quality Management Plan/State Implementation Plan (AQMP/SIP);

**WHEREAS**, with approval of the TCM Substitution, as included in a 2004 RTIP Amendment, incorporating the TCM Substitution, all South Coast Air Basin TCM projects in the federally approved conforming 2004 RTP and 2004 RTIP are given funding priority and are on schedule for timely implementation;

**WHEREAS**, the 2004 RTIP will remain financially constrained for all fiscal years after the project deletion and additions described in the staff report;

**WHEREAS**, emissions reductions achieved by the proposed replacement project would be greater than the initially proposed bus procurement and therefore; the substitution is consistent with emissions budgets established in the applicable SIP, as required by Federal regulations at 40 CFR Parts 51 and 93;

**WHEREAS**, the 2004 RTP, as amended, must be consistent with all other applicable provisions of federal and state law including:

- (1) 23 U.S.C. §134 et seq.;
- (2) The metropolitan planning regulations at 23 C.F.R. Part 450, Subpart C;
- (3) Government Code §65080 et seq.;
- (4) §§174 and 176(c) and (d) of the Federal Clean Air Act [42 U.S.C. §§7504 and 7506(c) and (d)];
- (5) Title VI of the 1964 Civil Rights Act and the Title VI assurance executed by the State pursuant to 23 U.S.C. §324;
- (6) The Department of Transportation's Final Environmental Justice Strategy (60 Fed. Reg. 33896 (June 29, 1995)) enacted pursuant to Executive Order 12898, which seeks to avoid disproportionately high and adverse impacts on minority and low-income populations with respect to human health and the environment;
- (7) 49 C.F.R. Part 26 regarding the participation of disadvantaged business enterprises in FHWA and FTA funded planning projects; and
- (8) Title II of the 1990 Americans with Disabilities Act (42 U.S.C. §§12101 et seq.) and accompanying regulations at 49 C.F.R. §27, 37, and 38;

NOW, THEREFORE BE IT RESOLVED that

- (1) Southern California Association of Governments finds as follows:
  - (a) The 2004 RTIP, as amended, complies with all applicable federal and state laws and guidelines;
  - (b) SCAG has conducted proactive public involvement and interagency consultation processes;
  - (c) The 2004 RTIP , as amended, implements and is consistent with the adopted 2004 RTP as amended;
  - (d) The 2004 RTIP, as amended, is consistent and conforms with the applicable SIP as required by 42 U.S.C. §

7506(c)(1) and accompanying EPA regulations at 40 C.F.R §§ 51 and 93;

- (e) The 2004 RTIP, as amended, complies with the substitution process specified in the federally approved, applicable Air Quality Management Plan/State Implementation Plan; and
  - (f) Upon approval of the 2004 RTIP, as amended, all South Coast Air Basin TCM projects in the federally approved conforming 2004 RTP and 2004 RTIP are given funding priority and are on schedule for timely implementation.
- (2) The Regional Council hereby approves and adopts the TCM Substitution which is incorporated into the 2004 RTIP Amendment;
- (3) The Regional Council hereby adopts the TCM Substitution as included in the 2004 RTIP Amendment which recognizes the following:
- (a) The 2004 RTIP, as amended, does not preclude any future additional amendments which may become necessary;
  - (b) The 2004 RTIP, as amended, constitutes endorsement for the purpose of Executive Order 12372 and 23 U.S.C. § 105;
  - (c) The 2004 RTIP, as amended, will upon approval of FHWA and FTA, replace previously endorsed RTIPs; and
  - (d) The 2004 RTIP, as amended, will become effective upon approval by FHWA and FTA.
- (4) The Regional Council hereby adopts the TCM Substitution as included in 2004 RTIP Amendment and its conformity findings for the applicable federal non-attainment and maintenance areas in the SCAG region;
- (5) SCAG's Executive Director or his designee is authorized to transmit the TCM Substitution as included in the 2004 RTIP Amendment and its conformity findings to the Federal Transit

Administration and the Federal Highway Administration to make the final conformity determination in accordance with the Federal Clean Air Act and EPA Transportation Conformity Rule at 40 C.F.R. Parts 51 and 93;

- (6) SCAG's Executive Director or his designee is authorized to transmit the TCM Substitution as included in the 2004 RTIP Amendment to the Governor, the California Transportation Commission, the Federal Transit Administration and the Federal Highway Administration for inclusion in the Federal Transportation Improvement Program; and
- (7) The Regional Council hereby approves and adopts the TCM Substitution as included in the 2004 RTIP Amendment, including the staff findings, incorporating herein all of the foregoing recitals and findings.

Approved at a regular meeting of the Regional Council of the Southern California Association of Governments on this 2nd day of March 2006.

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TONI YOUNG  
President, SCAG  
Councilmember, City of Port Hueneme

Attest:

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MARK A. PISANO  
Executive Director

Approved as to Form:

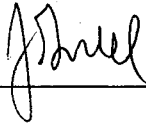
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KAREN TACHIKI  
Chief Counsel

# REPORT

**DATE:** February 2, 2006  
**TO:** Regional Council  
**FROM:** Hasan Ikhata, Director of Planning and Policy  
**SUBJECT:** Regional Housing Needs Assessment (RHNA) Program Request for Extension

**EXECUTIVE DIRECTOR'S APPROVAL:**



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## RECOMMENDED ACTION:

Approve the attached letter requesting up to a two year extension of the Regional Housing Needs Assessment (RHNA) program in order to coordinate with the 4 year RTP cycle and to allow the State legislature time to enact program changes, including identification and appropriation of State funding.

## SUMMARY:

SCAG staff has been actively pursuing program changes to the Regional Housing Needs Assessment (RHNA) statute consistent with our obligations under the 2004 RHNA Settlement Agreement arising out of the litigation from the last RHNA cycle. Our focus, as reported and approved by the CEHD and Regional Council in 2005, has been to develop a policy based, rather than a statistically based RHNA program that emphasizes the use of improved local growth data and further identifies priority investment zones where incentives may be targeted to encourage additional housing development, i.e. Compass 2% Strategy areas identified locally. This approach, known as "20 year Housing Planning" by the state has been identified as the optimum way to proceed by the Secretary of Business, Transportation and Housing. This approach requires amendment to the existing RHNA statute.

On a parallel track SCAG legal staff has been working to overturn the Commission on State mandates determination that COG's are not eligible claimants for state mandates. It appears this will now have to be resolved by legislative action; rather than in the courts.

Additionally, contrary to early expectations, the State Blueprint Funds cannot be used specifically for the RHNA program.

## BACKGROUND:

The State Department of Housing and Community Development (HCD) previously approved SCAG's request to coordinate the next RHNA with its 2007 Regional Transportation Plan Growth Forecasting. This approval, however, was before we learned of the 4 year RTP time period recently enacted in Federal law. We need an additional extension to meet the statutory requirements to coordinate our RTP Growth forecast for the 2008 RTP.

The ability to request the previous extension granted to SCAG by HCD was included in State law. HCD, in 2005, demonstrated that they have additional discretionary authority to grant extensions by approving a request for extension from the Association of Bay Area governments (ABAG) administratively.

# REPORT

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**FISCAL IMPACT:**

There is no fiscal impact to approving the letter requesting a program extension

DOCS118928v3

February 2, 2006

Acting Director Judy Nevis  
Department of Housing and Community Development  
1800 Third Street, Room 450  
P.O. Box 952053  
Sacramento, CA 94252

Re: RHNA Request for an Extension

Dear Ms. Nevis,

We are writing at the behest of our Regional Council to request that the 4<sup>th</sup> Revision of the Regional Housing Needs Assessment for the SCAG region be postponed for up to two years to allow it to be coordinated with the new four year Regional Transportation Plan cycle and to allow the State legislature time to enact program changes, including identification and appropriation of State funding to support the RHNA and the adoption of a 20 year housing planning approach for local communities.

The State Department of Housing and Community (HCD) previously approved SCAG's request to coordinate the next RHNA with its 2007 Regional Transportation Plan (RTP) growth forecast. This approval, however, was based on a three year RTP cycle. This cycle has now been changed by federal law to permit a four year planning period. An extension is needed to meet the statutory goal to foster coordination of RTP growth forecasting with RHNA projections, especially over a 20 year or more time horizon.

Funding of this new coordinated transportation and housing process was also anticipated to be a shared expense between the California Blueprint growth visioning program and appropriate resources from the Commission on State Mandates. However, both of these resources cannot be used without new legislation.

Our hope is that with a maximum two year extension, the legislative goal of RTP and RHNA program coordination will be realized and that funding issues supporting this effort may also be resolved so that we may partner in strategic ways to implement a sustainable growth forecast and affordable housing plan for the SCAG region.

We look forward to hearing from you soon concerning this urgent request.

Sincerely,

Mark Pisano  
Executive Director

cc: Toni Young  
SCAG President



# REPORT

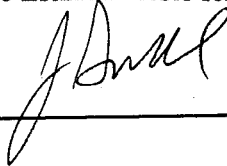
**DATE:** March 2, 2006

**TO:** Administration Committee and Regional Council

**FROM:** SCAG Tribal Government Relations Task Force

**SUBJECT:** Prepare By-Law Amendments to Establish Role for Tribal Governments in SCAG

**EXECUTIVE DIRECTOR'S APPROVAL:**



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## RECOMMENDED ACTION:

The Task Force recommends that the Regional Council approve the formal participation of Tribal Governments in SCAG as set forth below and authorize the SCAG By-laws Committee to prepare the appropriate by-law changes and forward such changes to the 2006 General Assembly for approval.

## SUMMARY:

The SCAG Tribal Government Relations Task Force recommends that the Regional Council approve the following:

(1) Recognition of the establishment of a Tribal Government Regional Planning Board created by federally recognized Native American Tribal Governments within the SCAG region:

- a) A locally elected Tribal Council Member from the Tribal Government Regional Planning Board would serve on the Regional Council and also sit on the Administration Committee as a full voting member;
- b) Two voting seats on each policy committee (TCC; CEHD; and EEC) would be available for locally elected Tribal Council members;
- c) Tribal Governments may participate as Advisory members at the General Assembly;
- d) The same financial disclosure requirements that are applicable to Regional Council and policy committee members would be applicable to the individuals representing the Native American Tribal Governments;
- e) Dues based upon the population categories applied to cities and for purposes of a Division of the House, the Tribal Government Regional Planning Board representative would be treated as a city;
- f) The Tribal Government Regional Planning Board selects the representatives that vote on SCAG's policy committees.

(2) Authorize the SCAG By-laws Committee to incorporate these concepts into draft by-laws to be adopted by the 2006 General Assembly.

## BACKGROUND:

In November 2002 the SCAG Regional Council approved Strategic Plan Goal 5 that calls for establishing a role for Native Americans in the regional planning process. Since the adoption of Strategic Plan Goal 5, SCAG in cooperation with different Tribal Governments (Agua Caliente; Morongo and Torres-Martinez) organized five summit meetings (Sept. 2003; Feb. 2004; Mar. 2004; June 2004; Sept. 2004) where SCAG met with Tribal Council members to talk about defining how Tribal Governments may participate in the regional planning process. The summits provided SCAG the opportunity to present information on regional plans under process and to receive input.

Presented below is a brief description of meetings that have followed after the Summits held with Tribal Governments leading up to the recommendations in this report.

# REPORT

Prior to the 2005 General Assembly SCAG was invited to a meeting, organized by the Torres-Martinez Desert Cahuilla Indians, on April 28, 2005 to receive comments from the Tribal Governments in response to language previously presented by SCAG staff at the September 9, 2004 Summit. At the April 28, 2005 meeting the Tribal Governments in attendance (Agua Caliente Band of Cahuilla Indians; Ramona Band of Cahuilla Indians; Santa Rosa Band of Cahuilla Indians and the Torres-Martinez Desert Cahuilla Indians) asked SCAG to provide: (1) A work plan; (2) A schedule of adoption; and (3) language for an agreement. On May 4, 2005 at the SCAG General Assembly, Tribes that attended the April 28<sup>th</sup> meeting indicated their interest via resolution of their desire to establish a formal relationship with SCAG.

The SCAG Regional Council on June 2, 2005 formed the Tribal Government Relations Task Force with the responsibility for facilitating and negotiating the participation of Tribal Governments in the formal SCAG process. The Tribal Government Relations Task Force held its first meeting on September 30, 2005 and approved the distribution of draft by-laws, that would establish a role for Tribal Governments in SCAG, to each of the federally recognized Tribal Governments in the Region for their comments.

SCAG was invited and attended the December 5, 2005 Tribal Alliance for Sovereign Indian Nations (TASIN) meeting to present the draft by-laws. The Torres-Martinez Desert Cahuilla Indians organized a second meeting on December 16, 2005 where the SCAG Tribal Task Force members participated in another opportunity to present the draft by-laws and answer questions.

The SCAG Tribal Government Relations Task Force met for the second time on February 15, 2006 to review the comments received on the draft by-laws and to decide on a course of action. The task force received additional input from Tribal Government representatives (Agua Caliente; Morongo; Pechanga; Torres-Martinez; and Quechan) that attended this meeting. The Tribal Government Relations Task Force in order to meet time frame requirements, for the adoption of the by-laws by the May 2006 General Assembly, recommends that the SCAG Regional Council take two actions at its March 2, 2006 meeting: (1) Approve in concept the provisions that establish a role for Tribal Governments in SCAG; and (2) Authorize the SCAG By-laws Committee to prepare and forward a set of by-laws for adoption by the 2006 General Assembly to implement the approved concepts. The SCAG Tribal Task Force members in attendance at the February 15<sup>th</sup> task force meeting included the Hon. Ron Roberts, Chair (Dist. 5); Hon. Richard Dixon, Vice Chair (Dist. 13); Hon. Margaret Clark (Dist. 32); Hon. Lawrence Dale (Dist. 11); Hon. Tim Jasper (Dist. 65); Hon. Robin Lowe (RCTC); Hon. Deborah Robertson (Dist. 8); and Hon. Alan Wapner (Dist. 10).

The Task Force agreed to organize another summit with Tribal Governments before the May General Assembly.

## FISCAL IMPACT:

All work related to adopting the recommended staff action is contained within the adopted FY 05-06 Overall Work Program.

Pcdoc# 119064